

**Electronic Articles of Incorporation
For**

P16000066259
FILED
August 09, 2016
Sec. Of State
msolomon

BOCA MATTRESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BOCA MATTRESS INC

Article II

The principal place of business address:
3164 MEDINAH CIRCLE EAST
LAKE WORTH, FL. 33467

The mailing address of the corporation is:
3164 MEDINAH CIRCLE EAST
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
200

Article V

The name and Florida street address of the registered agent is:
BARRY COHEN
3164 MEDINAH CIRCLE EAST
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARRY COHEN

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Article VI

The name and address of the incorporator is:

LOUIS F PATTEN CPA
7556 LAKE WORTH RD
105
LAKE WORTH FL 33467

Electronic Signature of Incorporator: LOUIS F PATTEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P S
BARRY COHEN
3164 MEDINAH CIRCLE EAST
LAKE WORTH, FL. 33467

Title: V T
CARL BOLUFU
1000 NW 10TH STREET
BOCA RATON, FL. 33486