

TRANSMITTAL LETTER

PO1000058468

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

ULTRA MATTRESS, INC.

(Proposed corporate name - must include suffix)

800004383298--1

-06/08/01--01039--012

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ANTONIA URENA

Name (Printed or typed)

1850 SW 8 ST #204-F

Address

MIAMI FL 33135

City, State & Zip

(305) 643-6827

Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2001 JUN -8 PM 5:14

NOTE: Please provide the original and one copy of the articles.

6/12/01

ARTICLES OF INCORPORATION

2001 JUN -8 PM 5:14

ULTRA MATTRESS, INC.

SEMI-STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ULTRA MATTRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1382 SE 9th CT
HIALEAH FL. 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having
par value of \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXIS VELIZ
1440 W 3rd AVE
HIALEAH FL. 33010

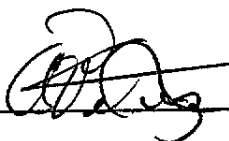
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEXIS VELIZ, President
1440 W 3 AVE
HIALEAH FL. 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of JUNE, 01.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ULTRA MATTRESS, INC.

2. The name and address of the registered agent and office is:

ALEXIS VELIZ

(Name)

1440 W 3 AVE

(P.O. Box not acceptable)

HIALEAH FL. 33010

(City/State/Zip)

STATE OF FLORIDA
TALLAHASSEE

2001 JUN -8 PM 5:14

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

06/01/01

(Date)