

J56902

HIALEAH MATTRESS CORP., a Florida corporation L72528
LWJ MATTRESS CORP., a Florida corporation P97000017383
MATTRESS CENTER, INC., a Florida corporation L36764
MATTRESS GIANT OF SOUTH FLORIDA, INC., a Florida corporation S28411
N.P.B. MATTRESS CORP., a Florida corporation P96000020627
OAKLAND MATTRESS CORP., a Florida corporation J56902
OAKWOOD MATTRESS CORP., a Florida corporation P94000078857
CORAL MATTRESS CORP., a Florida corporation P93000000412
WEST PINES MATTRESS CORP., a Florida corporation P97000102533
FLMG MATTRESS CORP., a Florida corporation P970000367500
PALM BEACH MATTRESS CORP., a Florida corporation P94000072554
MATTRESS MAGIC, INC., a Florida corporation P96000045970
AMERICAN MATTRESS, INC., a Florida corporation V19740
BISCAYNE MATTRESS CORPORATION, a Florida corporation P98000020352
BOCA MATTRESS CORP., a Florida corporation S80752
BOYNTON MATTRESS CORP., a Florida corporation P94000055608
CUTLER MATTRESS CORP., a Florida corporation P98000020392
DADELAND MATTRESS CORP., a Florida corporation L27070
FALLS MATTRESS CORP., a Florida corporation P92000010181
PALMETTO MATTRESS CORPORATION, a Florida corporation P98000002008
PGA MATTRESS CORP., a Florida corporation P97000010606
PINES MATTRESS CORP., a Florida corporation V20390
SAWGRASS MATTRESS CORP., a Florida corporation P96000028591
SPRINGS MATTRESS CORP., a Florida corporation P94000055604
TWM... CORP., a Florida corporation G98402
UMGMATTRESS CORP., a Florida corporation P97000067492
MEMG MATTRESS CORP., a Florida corporation P97000067487
SLEEP GIANT, INC., a Florida corporation S37920
HALLANDALE MATTRESS CORP., a Florida corporation P93000043575

INTO

MATTRESS GIANT CORPORATION, a Texas entity F99000004798

File date: January 26, 2001
Corporate Specialist Annette Ramsey

9000003654739--7

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314