

**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 P9300000411  
WEST PINES MATTRESS CORP., a Florida corporation P97000102533  
FLMG MATTRESS CORP., a Florida corporation P97000067500  
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  
UMG MATTRESS CORP., a Florida corporation P97000067492  
NFMG 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

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