

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L23000345605
FILED 8:00 AM
July 21, 2023
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:

MATTRESS IN A BOX LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1872 N MILITARY TRAIL
WEST PALM BEACH, FL. 33409

The mailing address of the Limited Liability Company is:

1872 N MILITARY TRAIL
WEST PALM BEACH, FL. 33409

Article III

Other provisions, if any:

OPENING A MATTRESS IN A BOX SITE TO SELL PRIMARILY TAKE
WITH MERCHANDISE THAT COMES IN A SMALL BOX.

Article IV

The name and Florida street address of the registered agent is:

WILLIAM J PROWSE
515 N J
LAKE WORTH BEACH, FL. 33409

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: WILLIAM J PROWSE

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR
WILLIAM J PROWSE
515 N J
LAKE WORTH, FL. 33460 US

Title: AMBR
MATTTHEW A BISESI
1531 DREXEL ROAD LOT 211
WEST PALM BEACH, FL. 33417 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/21/2023

Signature of member or an authorized representative

Electronic Signature: WILLIAM JAMES PROWSE

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.