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2135 South Congress Avenue # 3C, West Palm Beach, Florida 33406 Phone: 561 969-3344 Fax: 561 969-9698

FILED
00 JUL -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2000

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

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07/05/2000-01077-011
*****78.75 *****78.75

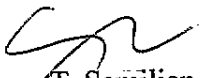
Re: My-Mattress.com, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation of My-Mattress.com, Inc., together with a check
in the amount of \$122.50, made payable to the Secretary of State for the filing fee.

18.75

Sincerely,


Steven T. Samiljan

STS/ajs
Enclosure

D. BROWN JUL - 7 2000

ARTICLES OF INCORPORATION OF
My-Mattress.com, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **My-Mattress.com, Inc.**

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than one (1) Director, and not more than three (3) Directors in accordance with By-Laws. The name and address of the initial director of this corporation is: **Steven T. Samiljan, 2135 South Congress Avenue, Suite 3-C, West Palm Beach, Florida 33406.**

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **2135 South Congress Avenue, Suite 3-C, West Palm Beach, Florida 33406.**

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is **2135 South Congress Avenue, Suite 3-C, West Palm Beach, Florida 33406.**

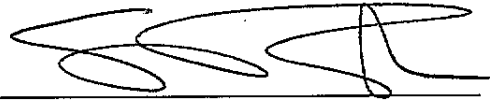
ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: **Steven T. Samiljan.**

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

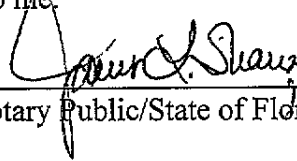
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 26th day of June, 2000.



Steven T. Samiljan

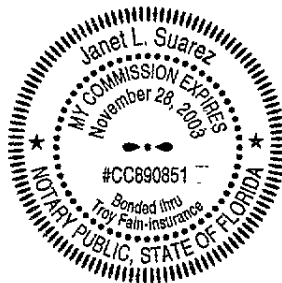
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of June, 2000, by **Steven T. Samiljan**. He is personally known to me.



Notary Public/State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING
IS SUBMITTED:

That **My-Mattress.com, Inc.**, desiring to organize under the laws of the State of Florida,
has named **Steven T. Samiljan, 2135 South Congress Avenue, Suite 3-C, West Palm
Beach, Florida 33406**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place
designated in this Certificate, I hereby accept to act to this capacity, and agree to comply
with the provisions of said act relative to keeping open said office.

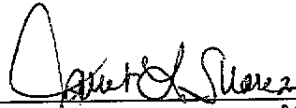


Steven T. Samiljan

DATE: June 26, 2000

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this June 26, 2000, by **Steven T.
Samiljan**. He is personally known to me.



Notary Public/State of Florida

My Commission Expires:



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CLERK OF STATE
TALLAHASSEE, FLORIDA