THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 771874

10913A

AUTHORIZATION : 2

ORDER DATE: July 21, 2000

ORDER TIME : 1:12 PM

ORDER NO. : 771874-005

600003332236

CUSTOMER NO:

10913A

CUSTOMER: Angela Tiru, Esq

Angela Abbatiello Tiru,

Attorney At Law

Suite 200

1000 South Federal Highway Deerfield Beach, FL 33441

DOMESTIC FILING

NAME:

FURNITURE & MATTRESSES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION OF FURNITURE & MATTRESSES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FURNITURE & MATTRESSES, INC.

The address of the principal office of this corporation shall be: 62 East Oakland Park Boulevard, Fort Lauderdale, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 62 East Oakland Park Boulevard, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Candida Avendano.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.



ARTICLE VI. OFFICERS AND DIRECTORS

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This corporation shall have one officer(s) and one director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Candida Avendano Director/President 62 East Oakland Park Boulevard Fort Lauderdale, Florida 33311

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Candida Avendano 62 East Oakland Park Boulevard Fort Lauderdale, Florida 33311

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on July 17, 2000.

Candida Avendano

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Candida Avendano having a business office at 62 East Oakland Park Boulevard, Fort Lauderdale, Florida 33311 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Candida Avendano