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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR SLEEP PRODUCTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
SUPERIOR SLEEP PRODUCTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be : **SUPERIOR SLEEP PRODUCTS, INC**
The principal place of business of this corporation shall be: 2524 N.W. 95TH TERRACE
CORAL SPRING, FLORIDA 33065.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.
The general nature of the business are Mattress Manufacturing and Wholesale Sales and Service, to purchase, lease, rent or otherwise acquire suitable property and to buy and sale any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 1000 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

MARK GREENBERG (P=) 2524 N.W. 95TH TERRACE CORAL SPRINT, FL 33065
MIRIAM GREENBERG (V-P=) 2524 N.W. 95TH TERRACE CORAL SPRINT, FL 33065.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

MARK GREENBERG

President

2524 N.W. 95TH TERRACE CORAL SPRING FL 33065.

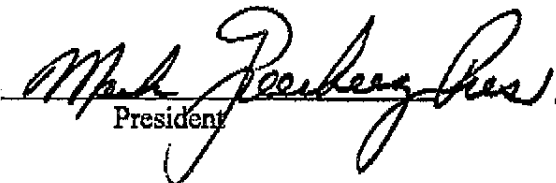
MIRIAM GREENBERG

Vice-President

2524 N.W. 95TH TERRACE CORAL SPRING, FL 33065

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26TH day of August, 2000.

Signature(s) of Incorporator(s)


President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is : **SUPERIOR SLEEP PRODUCTS, INC.**

2-The name and address of the registered agent and office is :

MARK GREENBERG
2524 N.W. 95TH TERRACE
CORAL SPRING, FL 33065.

Signature :

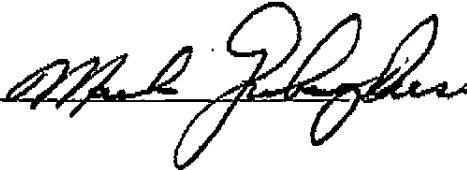

Incorporator Officer.

Title: President

Date : 08/26/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature :


Date : 08/26/2000

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