

# P01000056781

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

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.**

**SUPREME MATTRESS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/7/01 11:45 AM

# ARTICLES OF INCORPORATION OF

## SUPREME MATTRESS, 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 : SUPREME MATTRESS, INC  
The principal place of business of this corporation shall be: 3760 N.W. 54<sup>th</sup> STREET  
Miami FL 33142.

### 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.

### 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):

MIRIAM GREENBERG (P=) 2524 N.W. 95<sup>th</sup> TERRACE CORAL SPRING, FL 33065.  
CARLOS E. PEREZ (V-P=) 5470 WEST 7<sup>th</sup> AVENUE HIALEAH FL 33012.  
MARK GREENBERG ( T/S=) 2524 N.W. 95<sup>th</sup> TERRACE CORAL SPRING, 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

MIRIAM GREENBERG

President 50% Of Shares

2524 N.W. 95<sup>th</sup> TERRACE CORAL SPRING, FL 33065.

MARK GREENBERG

Treasurer /Secretary 50% of Shares

2524 N.W. 95<sup>th</sup> TERRACE CORAL SPRING, FL 33065.


CARLOS E. PEREZ

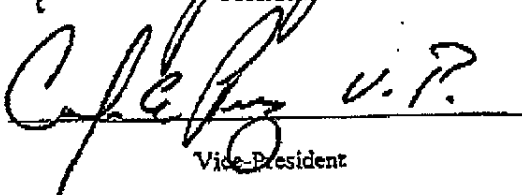
Vice-President

5470 WEST 7<sup>th</sup> AVENUE HIALEAH FL 33012.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of JUNE, 2001.

Signature(s) of Incorporator(s)

  
President

  
Vice-President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

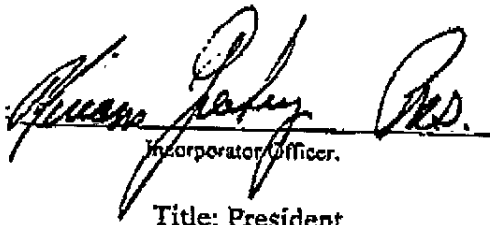
Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is : **SUPREME MATTRES,INC**

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

**MIRIAM GREENBERG**  
2524 N.W. 95<sup>TH</sup> TERRACE  
CORAL SPRING FL 33065.

Signature

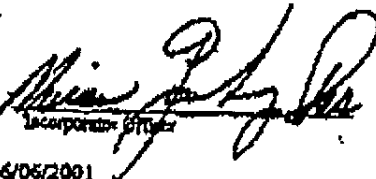
  
Incorporator/Officer.

Title: President

Date : 06/06/2001

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

  
Incorporator/Officer.

Date : 06/06/2001

REGISTERED AGENT FILING FEE:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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