

**Electronic Articles of Incorporation
For**

**P01000086925
FILED
August 31, 2001
Sec. Of State**

MATTRESS OUTLET, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATTRESS OUTLET, INC.

Article II

The principal place of business address:

11714 EMERALD COAST PARKWAY
DESTIN, FL. 32550

The mailing address of the corporation is:

11714 EMERALD COAST PARKWAY
DESTIN, FL. 32550

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JAMES J FOSTER
10221 EMERALD COAST PARKWAY
SUITE 22
DESTIN, FL. 32550

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JAMES J. FOSTER

Article VI

The name and address of the incorporator is:

JAMES J. FOSTER
10221 EMERALD COAST PARKWAY
SUITE 22
DESTIN FL 32550

Incorporator Signature: JAMES J. FOSTER