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The second	SECRETARY OF STATE TALLAHASSEE, FLORIDA	September 27, 2001
	CORPORATION NAME (S) AND	D DOCUMENT NUMBER (S):
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#### ARTICLES OF INCORPORATION

**OF** 

#### FUTON & MATTRESS, ETC., INC.



The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

# ARTICLE ONE NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is FUTON & MATTRESS, ETC., INC. (the "Corporation"). The mailing address of the Corporation is 6277 W. Waters Avenue, Tampa, Florida 33634.

### ARTICLE TWO CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

## ARTICLE THREE CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

# ARTICLE FOUR INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602, and the initial registered agent is Robert V. Williams, Esquire. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

## ARTICLE FIVE NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is: Robert V. Williams at 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 24 hday of September, 2001.

Robert V. Williams, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Robert V. Williams, having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert V. Williams Registered Agent

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