

P01000110454
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 NOV 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Serenity Mattress, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

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-11/14/01--01052--018
*****78.75 *****78.75

FROM: Samuel Tavaréz
Name(printed or type)
7114 N 30th St
Address
Tampa, FL 33610
City, State, & Zip
(813)238-8137
Telephone Number

Note: Please provide the original and copy of the Articles.

PS/11/19/01

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ARTICLES OF INCORPORATION
OF

Serenity Mattress, Inc..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Serenity Mattress, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7114 N 30th St
Tampa, FL 33610

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Samuel Tavarez
7114 N 30th St
Tampa, FL 33610

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Samuel Tavaréz - President -(50 shares)-7114 N 30th St
Tampa, FL 33610

ARTICLE VI PURPOSE

The purpose of this corporation is:

New Mattress Manufacture

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
12 day of Jul, 2001.


Signature

Articles of Incorporation
Filing Fee - \$35.00

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

01 NOV 14 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: Serenity Mattress, Inc.

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

Samuel Tavaréz
(NAME)

7114 N 30th St
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33610
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Samuel Tavaréz
DATE 11-09-01