

TRANSMITTAL LETTER

PO1000114606

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

500004700785--6
-11/30/01--01068--007
*****78.75 *****78.75

SUBJECT: MATTRESS KING OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAKE W. AGHA.
Name (Printed or typed)

3326-CORTEZ RD W.
Address

BRADENTON, FL, 34207
City, State & Zip

941-752-5825
Daytime Telephone number

01 NOV 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Q. BULLOCK DEC 04 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MATTRESS KING OF FLORIDA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3326-CORTEZ RD. W. Bradenton, FL, 34207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INTIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

JAKE W. AGHA.

3326-CORTEZ RD W. Bradenton, FL, 34207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAKE W. AGHA.

3326-CORTEZ RD W. Bradenton, FL, 34207.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

JAKE W. AGHA

Signature/Registered Agent

11-5-01

Date

JAKE W. AGHA.

Signature/Incorporator

11-5-01

Date