

**Electronic Articles of Incorporation
For**

**P02000009369
FILED
January 28, 2002
Sec. Of State**

MATTRESS PALACE 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 PALACE INC.

Article II

The principal place of business address:

57 MENENDEZ RD
SAINT AUGUSTINE, FL. 32080

The mailing address of the corporation is:

57 MENENDEZ RD
SAINT AUGUSTINE, FL. 32080

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:

RIAD A CHATILA
57 MENENDEZ RD
SAINT AUGUSTINE, FL. 32080

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

Registered Agent Signature: RIAD CHATILA

Article VI

The name and address of the incorporator is:

ABDUL RAHMAN CHATILA
57 MENENDEZ RD
SAINT AUGUSTINE FL 32080

Incorporator Signature: ABDUL RAHMAN CHATILA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ABDUL RAHMAN CHATILA
57 MENENDEZ RD
SAINT AUGUSTINE, FL. 32080

Title: D
ABRAHAM R CHATILA
57 MENENDEZ RD
SAINT AUGUSTINE, FL. 32080

Title: D
GHADA S CHATILA
57 MENENDEZ RD
SAINT AUGUSTINE, FL. 32080