

**Electronic Articles of Incorporation
For**

**P02000060188
FILED
May 31, 2002
Sec. Of State**

MATTRESS AMERICA, 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 AMERICA, INC.

Article II

The principal place of business address:

2755 NW FEDERAL HIGHWAY
STUART, FL. 34994

The mailing address of the corporation is:

2755 NW FEDERAL HIGHWAY
STUART, FL. 34994

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:

100

Article V

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

ROCHELLE FENLASON
1034 NW PINE LAKE DR
STUART, FL. 34994

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

Registered Agent Signature: ROCHELLE FENLASON

Article VI

The name and address of the incorporator is:

ROCHELLE FENLASON
1034 NW PINE LAKE DR
STUART, FL 34994

Incorporator Signature: ROCHELLE FENLASON

Article VII

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

Title: P
ROCHELLE FENLASON
1034 NW PINE LAKE DR
STUART, FL. 34494