

**Electronic Articles of Incorporation
For**

**P02000067347
FILED
June 17, 2002
Sec. Of State**

REST-O-PEDIC MATTRESS, 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:

REST-O-PEDIC MATTRESS, INC.

Article II

The principal place of business address:

12602 U.S. HWY. 41 NORTH
GIBSONTON, FL. 33534

The mailing address of the corporation is:

3611 ROUTE 579
WIMAUMA, FL. 33598

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:

TEDDI D KEATON
116 ISLAND WATER WAY
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: TEDDI D. KEATON

Article VI

The name and address of the incorporator is:

TEDDI KEATON
P. O. BOX 3276
APOLLO BEACH, FL 33572

Incorporator Signature: TEDDI KEATON

Article VII

The effective date for this corporation shall be:

06/17/2002