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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUPER SLEEP MATTRESS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 16, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: SUPER SLEEP MATTRESS, INC
REF: W02000020405

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Claretha Golden
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FAX Aud. #: H02000166327
Letter Number: 602A00043618

ARTICLES OF INCORPORATION
OF

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SUPER SLEEP MATTRESS, INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAMES

The name of the Corporation shall be : SUPER SLEEP MATTRESS, INC
The principal place of business of this corporation shall be: 5470 WEST 7TH AVENUE
HIALEAH FL 33012.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have
Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist-perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

CARLOS E. PEREZ (P=) 5470 WEST 7TH AVENUE HIALEAH FL 33012.
ADOLFINA ARENCIBIA (V-P) 5470 WEST 7TH AVENUE HIALEAH FL 33012.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

CARLOS E. PEREZ

President 50% Of Shares

5470 WEST 7TH AVENUE HIALEAH FL 33012.

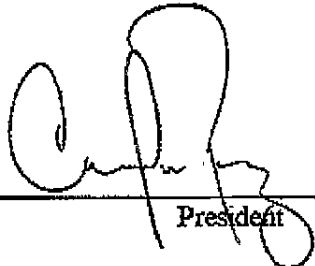
ADOLFINA ARENCIBIA

Vice-President 50% Of Shares

5470 WEST 7TH AVENUE HIALEAH FL 33012.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of JULY, 2002.

Signature(s) of Incorporator(s)



President

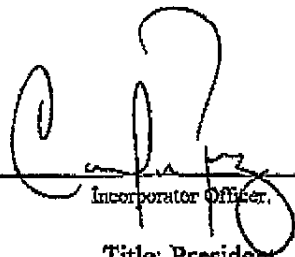
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

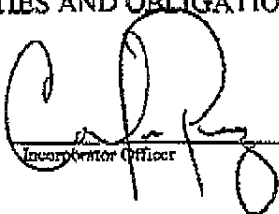
1-The name of the Corporation is : **SUPER SLEEP MATTRESS, INC.**

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

Signature : 
Incorporator Officer.
Title: President
Date : 07/15/2002

CARLOS E. PEREZ
5470 W. 7th AVENUE
HIALEAH FL 33012.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature 
Incorporator Officer
Date :07/15/2002

REGISTERED AGENT FILING FEE:

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