

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.

HALF PRICE MATTRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :
HALF PRICE MATTRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
1614 South Dixie Highway
Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and
STEPHEN GILBERT
1614 South Dixie Highway
Hollywood, FL 33020

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FINANCE YES

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ARTICLE VI REGISTERED AGENT

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

STEPHEN GILBERT
1614 South Dixie Highway
Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

STEPHEN GILBERT
1614 South Dixie Highway
Hollywood, FL 33020

Having been named as registered agent to accept service of process for the above 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


Signature / Registered Agent

07-09-03
Date


Signature/Incorporator

07-09-03
Date

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