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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. MATTRESS MEDICAL SERVICE INC. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.66 Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy **AMENDMENTS NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FUNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Examiner's Initials

Trademark

Other



December 3, 2003

LAZARUS

SUBJECT: MATTRESS MEDICAL SERVICE INC.

Ref. Number: W03000036232

We have received your document for MATTRESS MEDICAL SERVICE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

What is the correct city in your articles? Is it Hialeah or Miami?,

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 303A00064900

Becky McKnight Document Specialist New Filings Section

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MATTRESS Medical Service inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1163 W 69 PL, HIALCAH, F/A. 33014

<u> ARTICLE III -SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one Hundred (100)

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SECRETARY OF STATE

1168W. 69 PL AlaCeah RIDA

Pla 333014.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: SEAR Delmonte
1163W 69PC AIDCEAL. FA
The undersigned incorporator has executed these Articles of 330/4 Incorporation this day of
Januarie
ARTICLE VI- DIRECTOR(S)
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):
DEERR Delmente (president)
1163W GGPC HIALEAL. \$ /1.
33014
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE
Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statings related to the proper and complete performance of my duties, and yam familiar with and accept the obligations of my position as Registered Agent.