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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

03 DEC 31 AM 7:31

FILED

EFFECTIVE DATE

1-1-2004

sh

PALM HARBOR MATTRESS AVENUE, INC.
30860 U S Highway 19 N
Palm Harbor, FL 34684
727-78-1733

FILED
03 DEC 31 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 17, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee FL 32314

To Whom It May Concern:

This affidavit is in regards to the new Florida Corporation I have applied for through Patricia A. Cramer at Pinellas Tax & Accounting Service.

I have no intention of reinstating the first Corporation identified with Federal ID number 59-3689667.

If there is anything else needed, please call Ms. Cramer at 727-581-5557.

Sincerely,

Anthony Esposito

Anthony Esposito
President

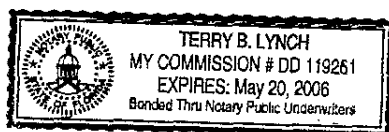
State of Florida
County of Pinellas

Witnessed my hand and seal this

18th day of December, 2003

Terry B. Lynch
Notary Public

Seal:



TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PALM HARBOR MATTRESS AVENUE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PATRICIA A CRAMER

Name (Printed or typed)

152 8TH AVENUE SW SUITE B-1

Address

LARGO, FL 33770

City, State & Zip

727-581-5557

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PALM HARBOR MATTRESS AVENUE, INC.

FILED

03 DEC 31 AM 7:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. NAME

The name of the corporation is
PALM HARBOR MATTRESS AVENUE, INC.
with its' principal business address and mailing address at
30860 U S Highway 19 N
Palm Harbor, FL 34684

EFFECTIVE DATE
1-1-2004

ARTICLE II. COMMENCEMENT AND DURATION

The Corporation's existence shall commence on January 1, 2004. The Corporation's
duration shall be perpetual.

ARTICLE III. PURPOSE

The Corporation is being formed for the purposes of engaging in the transaction of any
and all business activities permitted under the laws of Florida and the United States of
America.

ARTICLE IV. CAPITAL STOCK

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

One Hundred (100) shares.

**The shares will be issued in accordance with Code section 1244 of the
Internal Revenue Code.**

Prepared by:
Pinellas Tax & Accounting Service
152 8th Avenue SW
Suite B-1
Largo, FL 33770
Tel. 727-581-5557

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2).

The number of directors may be increased or decreased from time to time, as provided in
this corporation's bylaws, but shall never be less than one (1).

Anthony Esposito, 522 Wexford Drive E, Palm Harbor, FL 34683

Christine Esposito, 522 Wexford Drive E, Palm Harbor, FL 34683

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered is:

Anthony Esposito, 522 Wexford Drive E, Palm Harbor, FL 34683

727-787-1733

ARTICLE VII. INCORPORATOR

The name and address of the Corporation's incorporator is:

Anthony Esposito, 522 Wexford Drive E, Palm Harbor, FL 34683

ACCEPTANCE

*Having been named as registered agent to accept service of process for the above
stated corporation at the place designated in the certificate, I am familiar with and accept
the appointment as registered agent and agree to act in this capacity.*

Anthony Esposito
Signature/Registered Agent

12-17-03
Date

Anthony Esposito
Signature/Incorporator

12-17-03
Date