

**Electronic Articles of Incorporation
For**

P04000016593
FILED
January 22, 2004
Sec. Of State

MATTRESS WHOLESALE CLUB, 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:

MATTRESS WHOLESALE CLUB, INC.

Article II

The principal place of business address:

7459 S. MILITARY TRAIL
LAKE WORTH, FL. 33464

The mailing address of the corporation is:

7459 S. MILITARY TRAIL
LAKE WORTH, FL. 33464

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:

1000 SHARES, NO PAR VALUE.

Article V

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

BERT & ASSOCIATES, INC.
7830 NW 44 STREET
SUNRISE, FL. 33351

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

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Registered Agent Signature: DANIEL L. BERTUCELLI

Article VI

The name and address of the incorporator is:

MICHELLE SHAW
7459 S. MILITARY TRAIL
LAKE WORTH, FL 33464

Incorporator Signature: MICHELLE SHAW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
MICHELLE SHAW
7459 S. MILITARY TRAIL
LAKE WORTH, FL. 33464

Article VIII

The effective date for this corporation shall be:

01/21/2004