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TALLAHASSEE, FLORIDA

2004 APR 14 AM 11:08

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PREMIER MATTRESS COMPANY
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PREMIER MATTRESS COMPANY

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be: PREMIER MATTRESS COMPANY

ARTICLE II

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

1644 WEST 41 STREET
HIALEAH, FLORIDA 33012

ARTICLES III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) of One dollar(s)(\$1.00)

ARTICLE IV

The name and address of the initial registered agent is: PREMIER MATTRESS COMPANY

1644 WEST 41 STREET
HIALEAH, FLORIDA 33012

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2004 APR 14 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

**CARLOS ENRIQUE PEREZ
PRESIDENT
1644 WEST 41 STREET
HIALEAH, FLORIDA 33012**

ARTICLE VI (DIRECTORS)

**CARLOS ENRIQUE PEREZ-PRESIDENT
1644 WEST 41 STREET
HIALEAH, FLORIDA 33012**

**ADOLFINA ARENCIBIA
1325 WEST 68 STREET APT 314
HIALEAH, FLORIDA 33014**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this APRIL 12, 2004


SIGNATURE


SIGNATURE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: PREMIER MATTRESS
COMPANY**

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

**CARLOS ENRIQUE PEREZ
1644 WEST 41 STREET
HIALEAH, FLORIDA 33012**

**HAVING BEEN NAME AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE 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 STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE _____

DATE _____


