

**Electronic Articles of Incorporation
For**

P04000064705
FILED
April 20, 2004
Sec. Of State
tburch

THE MATTRESS SOURCE, 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:

THE MATTRESS SOURCE, INC.

Article II

The principal place of business address:

10202 PLANT DRIVE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

10202 PLANT DRIVE
PALM BEACH GARDENS, FL. US 33410

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:

100

Article V

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

DAVID L WINSTANLEY
10202 PLANT DRIVE
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: DAVID L WINSTANLEY

Article VI

The name and address of the incorporator is:

DAVID L WINSTANLEY
10202 PLANT DRIVE
PALM BEACH GARDENS FL 33410

Incorporator Signature: DAVID L WINSTANLEY

Article VII

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

Title: P
DAVID L WINSTANLEY
10202 PLANT DRIVE
PALM BEACH GARDENS, FL. 33410 US

Title: VP
PETER WILLIAMSON
16811 ROYAL POINCIANA DRIVE
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

04/19/2004