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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1504/22/04

TRANSMITTAL LETTER

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

SUBJECT: Mario + Sons Mattress, 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: Mario Gomez JR.
Name (Printed or typed)

580 East 37th Street
Address

Hialeah, FL 33013
City, State & Zip

(305) 889-0650
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mario & Sons Mattress, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

580 East 37th Street
Hialeah, FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mario Gomez Jr.
580 E. 37th Street
Hialeah, FL 33013
President

Rolando Gomez
14000 SW 41st Street
Lot 33
Miami, FL 33178

ARTICLE VI REGISTERED AGENT

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

Mario Gomez Jr.
580 E. 37th Street
Hialeah, FL 33013

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mario & Sons Mattress, Inc.
580 E. 37th Street
Hialeah, FL 33013

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

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