

**P 04000068979**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**vision mattress discount furniture inc**

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**ARTICLES OF INCORPORATION**

**OF**

**VISION MATTRESS DISCOUNT FURNITURE INC**

**ARTICLE I NAME**

The name of the corporation shall be:

**VISION MATTRESS DISCOUNT FURNITURE INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**14905 NW 7<sup>TH</sup> AVE  
MIAMI, FLORIDA 33168**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR  
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE  
STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR  
NATION.**

The general nature of the business to be transacted by the corporation is:

- A. To purchase, lease, exchange, hire, or other wise acquire lands or any interest therein. Wherever situated to erect, construct, rebuild, enlarge alter, improve, maintain, manage and operate any lands owned or lease by the corporation. Buildings or other works owned, lease, managed or controlled by the corporation. To engage generally in the real estate business as principal agent, broker or otherwise. Generally to buy, sell, lease, mortgage, exchange manage operate and deal in lands and interests in lands, houses, structures, buildings or other works. The ability to purchase, acquire, hold exchange, pledge, hypothecate. Selling propose deals and dispose of tax liens, transfers of tax liens, any and all interests in real estate. Other evidence of indebtedness are executing mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.
- B. To purchase the corporate assets of another corporation and engage in the same or other character of business.

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C. To guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares for the capital stock of or any bonds, securities, or other evidence of the indebtedness created by any other corporation of the State of Florida OR ANY OTHER state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

D. To excise all powers convenient, incident or necessary in the proper conduct of its business. Which are granted to corporations for profit under the laws of the State of Florida, either by the terms of this charter or by virtue of the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK IS 5000 COMMON  
SHARES AT \$1.00 PER SHARE.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EMILE AUGUSTE (PRESIDENT)  
VITAL JEAN (SECRETARY)

#### ARTICLE VI REGISTERED AGENT

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

VITAL JEAN  
124 NE 183 TERR  
MIAMI FLORIDA 33179

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LINFORD R CODLING  
15870 SW 105 AVE  
MIAMI, FLORIDA 33157

\*\*\*\*\*  
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.

Vital Jean Vital Jean  
Signature/Registered Agent

Date

4/27/04

Linford Codling

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