

**Electronic Articles of Incorporation
For**

P04000094998
FILED
June 17, 2004
Sec. Of State
vingram

THE SLEEP STORE, 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 SLEEP STORE, INC.

Article II

The principal place of business address:

285 CENTRAL PARKWAY
SUITE 1704
ALTAMONE SPRINGS, FL. 32714

The mailing address of the corporation is:

285 CENTRAL PARKWAY
SUITE 1704
ALTAMONTE SPRINGS, FL. 32714

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:

DANIEL SIMRING
285 CENTRAL PARKWAY
SUITE 1704
ALTAMONTE SPRINGS, FL. 32714

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

P04000094998
FILED
June 17, 2004
Sec. Of State
vingram

Registered Agent Signature: DANIEL SIMRING

Article VI

The name and address of the incorporator is:

DANIEL SIMRING
285 CENTRAL PARKWAY
SUITE 1704
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: DANIEL SIMRING

Article VII

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

Title: PD
DANIEL SIMRING
285 CENTRAL PARKWAY, STE 1704
ALTAMONTE SPRINGS, FL. 32714