

**Electronic Articles of Incorporation
For**

P04000104609
FILED
July 14, 2004
Sec. Of State
thampton

MATTRESS GALLERY OF NORTH FLORIDA, 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:

MATTRESS GALLERY OF NORTH FLORIDA, INC.

Article II

The principal place of business address:

6705 N. DAVIS HIGHWAY
PENSACOLA, FL. US 325046303

The mailing address of the corporation is:

6705 N. DAVIS HIGHWAY
PENSACOLA, FL. US 325046303

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:

BRIAN D HESS
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

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

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Registered Agent Signature: BRIAN D. HESS

Article VI

The name and address of the incorporator is:

BRIAN D. HESS
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FLORIDA 32407

Incorporator Signature: BRIAN D. HESS

Article VII

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

Title: PD
BENNY PITTMAN
6705 N. DAVIS HIGHWAY
PENSACOLA, FL. 325046303 US

Title: VPDT
DAVID WADSWORTH
6705 N. DAVIS HIGHWAY
PENSACOLA, FL. 325046303 US

Title: SD
SHEILA PITTMAN
6705 N. DAVIS HIGHWAY
PENSACOLA, FL. 325046303 US

Article VIII

The effective date for this corporation shall be:

07/14/2004