

**Electronic Articles of Incorporation
For**

P04000119332
FILED
August 17, 2004
Sec. Of State
jshivers

PAYLESS MATTRESS, 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:
PAYLESS MATTRESS, INC.

Article II

The principal place of business address:
6449 PEMBROKE ROAD
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:
6451 PEMBROKE ROAD
HOLLYWOOD, FL. US 33023

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:
1500

Article V

The name and Florida street address of the registered agent is:
YUNIEL ARTEAGA
6451 PEMBROKE ROAD
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: YUNIEL ARTEAGA

Article VI

The name and address of the incorporator is:

ENRIQUE GONZALEZ
6211 PEMBROKE ROAD SUITE C
HOLLYWOOD, FL 33023

Incorporator Signature: ENRIQUE GONZALEZ

Article VII

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

Title: P
YUNIEL ARTEAGA
6451 PEMBROKE ROAD
HOLLYWOOD, FL. 33023 US

Title: P
LOUIS TORRELLA
6451 PEMBROKE ROAD
HOLLYWOOD, FL. 33023 US

Title: VP
OLGA L PEREZ
6451 PEMBROKE ROAD
HOLLYWOOD, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

08/17/2004