

**Electronic Articles of Incorporation
For**

P04000122624
FILED
August 25, 2004
Sec. Of State
tburch

SLEEP TITE MATTRESS CORP.

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:

SLEEP TITE MATTRESS CORP.

Article II

The principal place of business address:

2945 VICTORIA DRIVE
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

2945 VICTORIA DRIVE
KISSIMMEE, FL. US 34746

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:

70

Article V

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

AVILIO J MEDINA
2945 VICTORIA DRIVE
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: AVILIO MEDINA

Article VI

The name and address of the incorporator is:

AVILIO MEDINA
2945 VICTORIA DRIVE
KISSIMMEE, FL 34746

Incorporator Signature: AVILIO MEDINA

Article VII

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

Title: PRES
DITER D HERNANDEZ
2945 VICTORIA DRIVE
KISSIMMEE, FL. 34746 US

Title: VICP
OSMAN O HERNANDEZ
2945 VICTORIA DRIVE
KISSIMMEE, FL. 34746 US

Title: TREA
AVILIO J MEDINA
2945 VICTORIA DRIVE
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

08/25/2004