

10-18-04 12:26 From T- P 01/04 P-000
P04000143727

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000207627 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : HUNTON & WILLIAMS
Account Number : I20000000236
Phone : (305)810-2542
Fax Number : (305)810-2460

FLORIDA PROFIT CORPORATION OR P.A.

Mattress & Furniture Wholesalers, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 18 PM 12:05

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

TH 10/19/04

10-18-04 12:27 From-

T-848 P 02/04 F-889

(H0400020627 3)

FILED
OCT 18 PM 12:05
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MATTRESS & FURNITURE WHOLESALERS, INC.**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation is Mattress & Furniture Wholesalers, Inc. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 6060 N.W. 84th Avenue, Miami, Florida 33166.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, with a par value of \$0.01.

ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent of the Corporation is Fradyn Suarez. The Florida street address of the initial registered agent of the company is 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

ARTICLE VI - INCORPORATOR

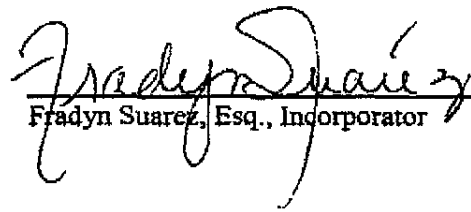
The name and address of the incorporator is Fradyn Suarez, c/o Hunton & Williams, LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

10-18-04 12:27 From-

T-848 P 03/04 F-900

(H040002076273)

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of October, 2004.


Fradyn Suarez, Esq., Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

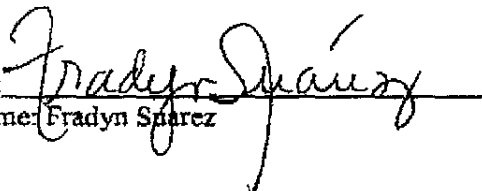
That Mattress & Furniture Wholesalers, Inc., desiring to organize under the laws of the State of Florida, has named Fradyn Suarez, located at 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 18th day of October, 2004.

REGISTERED AGENT:

By: 
Name: Fradyn Suarez

FILED
04 OCT 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA