

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 05 JAN -4 AH 8: 22

FLORIDA PROFIT CORPORATION OR P.A.

USA MATTRESS INC.

Certificate of Status0Certified Copy1Page Count03Estimated Charge\$78.75

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ARTICLE OF INCORPORATION

<u>of</u>

USA MATTRESS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: USA MATTRESS INC.

The principal place of business of this corporation shall be: 7824 NW. 72 AVE. MEDLEY,FL.33166

ARTICLE II NATURE OF BUSINESS

This comporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JORGE LUIS RAMIREZ 10369 NW. 37 AVE. MIAMI, FL. 33167 DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JORGE LUIS RAMIREZ 10369 NW. 37 AVE. MIAMI,FL.33167 PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has(have) executed these Article of Incorporation this third day of January .2005.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_

USA MATTRESS INC.

	is JORGE LUIS RAMIREZ
•	(Name)
	10369 NW. 37 AVE.
	(P. O. BOX NOT ACCEPTABLE)
	MIAMI, FLORIDA 33167
	(CITY/STATE/ZIP)
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