

**Electronic Articles of Incorporation
For**

P05000006331
FILED
January 11, 2005
Sec. Of State
nculligan

ULTIMATE 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:

ULTIMATE MATTRESS CORP

Article II

The principal place of business address:

3910 SW 186 TERRACE
MIRAMAR, FL. 33029

The mailing address of the corporation is:

3910 SW 186 TERRACE
MIRAMAR, FL. 33029

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:

1000

Article V

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

FARYAAD A AMEER
3910 SW 186 TERRACE
MIRAMAR, FL. 33029

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

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Registered Agent Signature: FARYAAD A. AMEER

Article VI

The name and address of the incorporator is:

FRAYAAD A. AMEER
3910 SW 186 TERRACE

MIRAMAR, FL 33029

Incorporator Signature: FARYAAD A. AMEER

Article VII

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

Title: P
FARYAAD A AMEER
3910 SW 186 TERRAC
MIRAMAR, FL. 33029

Title: VP
LESLIE LACHMANSINGH
678 NW 156 AVE
PEMBROKE PINES, FL. 33028