

**Electronic Articles of Incorporation  
For**

P05000007242  
FILED  
January 14, 2005  
Sec. Of State  
cblalock

SLEEP TIGHT FURNITURE, 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:

SLEEP TIGHT FURNITURE, INC.

**Article II**

The principal place of business address:

189 NORTH MAIN STREET  
CRESTVIEW, FL. 32536

The mailing address of the corporation is:

189 NORTH MAIN STREET  
CRESTVIEW, FL. 32536

**Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF RETAIL SALES OF MATTRESSES,  
BEDDING PRODUCTS, AND RELATED FURNITURE AND/OR ANY ACTIVITY  
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES  
AND THE STATE OF FLORIDA. □ □

**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:

DAVID E HAKENSON  
189 NORTH MAIN STREET  
CRESTVIEW, FL. 32536

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

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Registered Agent Signature: DAVID E. HAKENSON

### **Article VI**

The name and address of the incorporator is:

DAVID E. HAKENSON  
102-B PINE COURT  
EGLIN AFB, FL 32542

Incorporator Signature: DAVID E. HAKENSON

### **Article VII**

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

Title: PD  
DAVID E HAKENSON  
102-B PINE COURT  
EGLIN AFB, FL. 32542

Title: STD  
ANN K HAKENSON  
102-B PINE COURT  
EGLIN AFB, FL. 32542

### **Article VIII**

The effective date for this corporation shall be:

01/12/2005