

**Electronic Articles of Incorporation  
For**

P05000008374  
FILED  
January 18, 2005  
Sec. Of State  
jshivers

VENICE MATTRESS CO, 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:

VENICE MATTRESS CO, INC

**Article II**

The principal place of business address:

1734 TAMIAMI TRAIL  
VENICE, FL.

The mailing address of the corporation is:

PO. BOX 1005  
HOLMES BEACH, FL. 34218

**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:

500

**Article V**

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

JAKE W AGHA  
403 CORTEZ RD W.  
BRADENTON, FL. 34207

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

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Registered Agent Signature: JAKE W. AGHA

### **Article VI**

The name and address of the incorporator is:

JAKE W. AGHA  
403 CORTEZ RD W.  
BRADENTON , FL, 34207

Incorporator Signature: JAKE W. AGHA

### **Article VII**

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

Title: VP  
AMJAD W AGHA  
403 CORTEZ RD W  
BRADENTON, FL. 34207

Title: SEC  
SAMANTHA BURDICK  
403 CORTEZ RD W.  
BRADENTON, FL. 34207

### **Article VIII**

The effective date for this corporation shall be:

01/18/2005