

Electronic Articles of Incorporation For

**P05000060163
FILED
April 21, 2005
Sec. Of State
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MAGIC MATTRESS 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:

MAGIC MATTRESS INC

Article II

The principal place of business address:

6845 NARCOOSSEE RD
ORLANDO, FL. US 32822

The mailing address of the corporation is:

6845 NARCOOSSEE RD
ORLANDO, FL. US 32822

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:

MERCEDES CRUZ
8900 BRACKENWOOD DR
ORLANDO, FL. 32829

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

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Registered Agent Signature: MERCEDES CRUZ

Article VI

The name and address of the incorporator is:

MERCEDES CRUZ
8900 BRACKENWOOD DR
ORLANDO, FL 32829

Incorporator Signature: MERCEDES CRUZ

Article VII

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

Title: P
MERCEDES CRUZ
8900 BRACKENWOOD DR
ORLANDO, FL. 32829 US

Title: VP
MAIDA M HERNANDEZ
3191 WHOOPING CRANE RUN
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

04/21/2005