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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

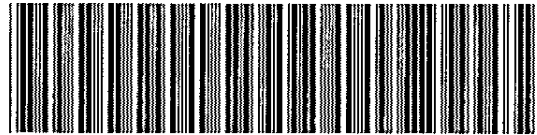
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EFFECTIVE DATE

7-1-05

07/07/05--01002--016 **95.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUL -7 AM 8:50

FF \$70

D. Brown JUL 15 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MATTRESS MARSHALS, INC.

(Proposed corporate name – must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Entrepreneur Success, Inc.

Name (Printed or typed)

2910 Cherokee Street - Suite 200

Address

Kennesaw, GA 30144

City, State & Zip

770-974-6255

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

ENTREPRENEUR SUCCESS, Inc.

ACHIEVE THE AMERICAN DREAM

June 28, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Mattress Marshals, Inc.

Dear Sir or Madam:

To effectuate the above-referenced Limited Liability Company we deliver to you herewith the following document(s):

- Articles of Incorporation to be filed for Mattress Marshals, Inc. (original and 1 copy)
- Articles of Dissolution to be filed for Larry Frank Enterprises, LLC (original and 1 copy)
- Our check payable for \$95.00 to cover filing fees for these services

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,


Adrian Bailey
Incorporation Specialist

Articles of Incorporation
For
MATTRESS MARSHALS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. for Profit the following corporation is organized:

05 JUL 7 AM 8:50

EXPIRATION DATE
7-1-05

I.
Name

The name of the Corporation is **Mattress Marshals, Inc.** hereinafter referred to as the "Corporation."

II.
Principal Office

The principal office of the Corporation is 7900 NW 18th Court – Margate, FL 33063. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The mailing address for the Corporation is 7900 NW 18th Court – Margate, FL 33063.

III.
Purpose

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The initial business of the Corporation shall be Marketing.

IV.
Stock/Shares

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

V.
Initial Officers/Directors

The number of directors constituting the initial Board of Directors of the Corporation is: One. The name(s) and address(s) of the person(s) who is/are appointed to act as the initial officers/director(s) of the Corporation is/are:

Lawrence "Larry" Frank - 7900 NW 18th Court – Margate, FL 33063

VI.
Registered Agent

The name of the registered agent for service of process upon the Corporation is Lawrence "Larry" Frank. The Florida street address of the registered agent is 7900 NW 18th Court – Margate, FL 33063, located in Broward County, Florida.

VII.
Incorporators

The name and mailing address of the incorporator is:

Lawrence "Larry" Frank - 7900 NW 18th Court - Margate, FL 33063

VII.
Duration

The duration of the Corporation shall be perpetual. The effective date of this Corporation shall be July 1, 2005.

IX.
No Personal Liability

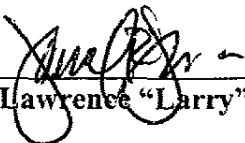
The private property of the stockholders shall not be subject to the payment of corporate debts.


X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Lawrence "Larry" Frank


Signature of Resident Agent Listed in State

6/21/05
Date

RETURN TO:
Entrepreneur Success, Inc. / Incorporations, Inc.
2910 Cherokee Street - Suite 200
Kennesaw, GA 30144

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUN -7 AM 8:50