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FLORIDA PROFIT CORPORATION OR P.A.

the mattress place, inc.

Handwritten signature and date 7/1/14

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE MATTRESS PLACE, INC.
REF: W05000033651

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
THE MATTRESS PLACE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. CORPORATE NAME

The name of the corporation is The Mattress Place, Inc. The mailing address of the corporation is 2049 Urbana Ave., Deltona, FL 32725.

ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence as of July 15, 2005.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE V. REGISTERED AGENT AND INITIAL
REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Larry Minissale, 2049 Urbana Ave., Deltona, FL 32725

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and their street address(es) are:

Larry Minissale, 2049 Urbana Ave., Deltona, FL 32725
Paul McGarry, 2049 Urbana Ave., Deltona, FL 32725

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

This article prepared by:
Stacy A. Eckert, P.A.
2445 S. Volusia Ave., C-3
Orange City, FL 32763
(386) 775-8228
FL Bar No. 0988170

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ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Larry Minissale, 2049 Urbana Ave., Deltona, FL 32725

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 12th day of July, 2005.

By: [Signature]
Larry Minissale

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public, personally appeared Larry Minnisale, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 12th day of July, 2005.

[Signature]
Notary Public, State of Florida at Large
My Commission expires:



Allison Mauk
Commission #DD230594
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: [Signature]
Larry Minissale

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