

Electronic Articles of Incorporation For

**P05000111486
FILED
August 10, 2005
Sec. Of State
thampton**

THE FAMILY FURNITURE & MATTRESS CORP

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:

THE FAMILY FURNITURE & MATTRESS CORP

Article II

The principal place of business address:

2690 W 76 ST
APT. 211
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

2690 W 76 ST
APT. 211
HIALEAH GARDENS, FL. 33016

Article III

The purpose for which this corporation is organized is:

SALES OF FURNITURES , MATTRESS & ACCESSORIES.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

FLAVIA M GONZALEZ
2690 W 76 ST
APT. 211
HIALEAH GARDENS, FL. 33016

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

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Registered Agent Signature: FLAVIA M. GONZALEZ

Article VI

The name and address of the incorporator is:

FLAVIA M. GONZALEZ
2690 W 76 ST APT. 211
HIALEAH GARDENS, FL, 33016

Incorporator Signature: FLAVIA M. GONZALEZ

Article VII

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

Title: P
SERGIO A CORREA
2690 W 76 ST , APT. 211
HIALEAH GARDENS, FL. 33016

Title: VP
FLAVIA M GONZALEZ
2690 W 76 ST , APT. 211
HIALEAH GARDENS, FL. 33016

Article VIII

The effective date for this corporation shall be:

08/04/2005