

**Electronic Articles of Incorporation
For**

MATTRESS XPRESS, INC.

P05000131788
FILED
September 26, 2005
Sec. Of State
dbrown

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:

MATTRESS XPRESS, INC.

Article II

The principal place of business address:

6480 20TH STREET
VERO BEACH, FL. 32966

The mailing address of the corporation is:

6480 20TH STREET
VERO BEACH, FL. 32966

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:

1,000

Article V

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

JOHN G PIERCE
800 NORTH FERNCREEK AVENUE
ORLANDO, FL. 32803

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

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Registered Agent Signature: JOHN G PIERCE

Article VI

The name and address of the incorporator is:

JOHN G. PIERCE
800 NORTH FERN CREEK AVENUE
ORLANDO, FLORIDA 32803

Incorporator Signature: JOHN G. PIERCE

Article VII

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

Title: P
STEVEN MILESIC
705 INDIAN LILAC ROAD
VERO BEACH, FL. 32963

Title: S
STEVEN MILESIC
705 INDIAN LILAC ROAD
VERO BEACH, FL. 32963

Title: T
STEVEN MILESIC
705 INDIAN LILAC ROAD
VERO BEACH, FL. 32963

Article VIII

The effective date for this corporation shall be:

09/26/2005