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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CARLA MATTRESS WORLD CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

05 DEC -5 PM 12:50

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARLA MATTRESS WORLD CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1851 SE 18 TERRA HOMESTEAD FLORIDA 33035

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE MATTRESS AND ALL ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is:

600

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALBA MORENO 1851 SE 18 TERRACE HOMESTEAD FLORIDA 33035 PRESIDENT / SECRETARY
300 SHARES

CARLA MATHEU 1851 SE 18 TERRACE HOMESTEAD FLORIDA 33035 VICE PRESIDENT/
TREASURER 300 SHARES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALBA MORENO 1851 SE 18 TERRACE HOMESTEAD FLORIDA 33035

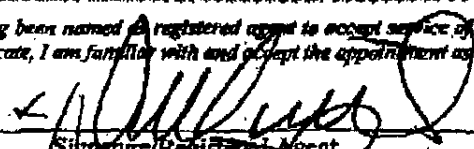
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALBA MORENO 1851 SE 18 TERRACE HOMESTEAD FLORIDA 33035

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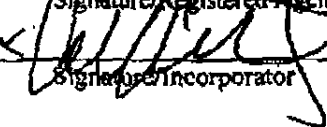
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/03/2005

Date



Signature/Incorporator

12/03/2005

Date