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To:

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

From:

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

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MATTRESS MAX STORE, INC.

Certificate of Status	0
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4-19-06

**ARTICLES OF INCORPORATION
OF
MATTRESS MAX STORE, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MATTRESS MAX STORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6505 SW 90th Court, Miami, FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V INCORPORATOR

The name(s) and address(es) of the incorporator(s) of these Articles of Incorporation are:

Name	Address
Francisco J. Gutierrez	6505 SW 90 th Court, Miami, FL 33173
Jose M. Blanco Jr.	9330 SW 34 Street, Miami, FL 32725

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ARTICLE VI OFFICERS DIRECTORS

The name(s) And Street Address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	ADDRESS	TITLE
Francisco J. Gutierrez	6505 SW 90 th Court Miami, FL 33173	P/T
Jose M. Blanco	9330 SW 34 Street Miami, FL 33157	V/S



Signature/Incorporator:
Francisco J. Gutierrez

04/18/06
Date

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Having been named as a registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature/Registered Agent

Print name: Francisco J. Gutierrez

Address: 6505 SW 90th Court Miami, FL 33173

04/18/06
Date

Prepared By: Maria Contreras 3752 SW 3RD AVE. MIAMI, FL 33145