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ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALL AND SECRETARY OF STATE
TALL AND SECRETARY OF STATE
THE undersigned Incorporator(s), for the purpose of forming a confidence of the secretary of the s

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 OUTLET I CORP.

ARTICLE II - PRINCIPAL OFFICE

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

3105 E 10 AVE HIALEN, FL 33013

ARTICLE III - SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE TADRAUE 3105 E 10 AVE HIALEAK, FL 33013

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: TOSE TABRAUE

3105 E 10 AVE HIALEAK, FL 33010

The undersigned incorporator has executed these Articles of Incorporation this day of 2006.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JOSE TABRAUE - PRESIDENT 100 % 3105 E 10 AVE HIALEAH, FL 33010

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature