

**Electronic Articles of Incorporation
For**

P06000066110
FILED
May 10, 2006
Sec. Of State
clewis

MATTRESS MAX & MORE, INC.

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 MAX & MORE, INC.

Article II

The principal place of business address:

3637 CORTEZ RD. W.
BRADENTON, FL. 34210

The mailing address of the corporation is:

3637 CORTEZ RD. W.
BRADENTON, FL. 34210

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:

100

Article V

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

DARRELL J BLETHEN
4811 JOSSELIN PL.
PARRISH, FL. 34210

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

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Registered Agent Signature: DARRELL J. BLETHEN

Article VI

The name and address of the incorporator is:

DARRELL J. BLETHEN
4811 JOSSELIN PL.

PARRISH, FL., 34219

Incorporator Signature: DARRELL J. BLETHEN

Article VII

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

Title: P
DARRELL J BLETHEN
4811 JOSSELIN PL.
PARRISH, FL. 34219

Title: VP
MICHELE BLETHEN
4811 JOSSELIN PL
PARRISH, FL. 34219

Article VIII

The effective date for this corporation shall be:

05/09/2006