

**Electronic Articles of Incorporation
For**

P06000107991
FILED
August 18, 2006
Sec. Of State
jshivers

FAMILY MATTRESS & FURNITURE STORES 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:

FAMILY MATTRESS & FURNITURE STORES INC.

Article II

The principal place of business address:

8912 N. MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

8912 N. MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

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:

HELGA KARINA MENDOZA
8912 N. MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: HELGA KARINA MENDOZA

Article VI

The name and address of the incorporator is:

DENNIS W. WOOD
8912 N. MILITARY TRAIL

PALM BEACH GARDENS, FL 33410

Incorporator Signature: DENNIS W. WOOD

Article VII

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

Title: PRES
DENNIS W WOOD
8912 N. MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

Title: VP
HELGA KARINA MENDOZA
8912 N MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

Title: SECR
DALE WONDISFORD
8912 N. MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

Title: TREA
DAVIS MIRANDA
8912 N. MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

08/17/2006