

P06000111752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

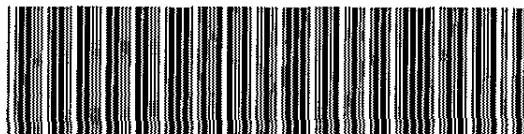
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 AUG 25 P 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 AUG 25 AM 11:36

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

8-28-06
200

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MATRESS ZONE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporate (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 ZONE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8461 SW 40 STREET
MIAMI, FL 33155

ARTICLE III - SHARES

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

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

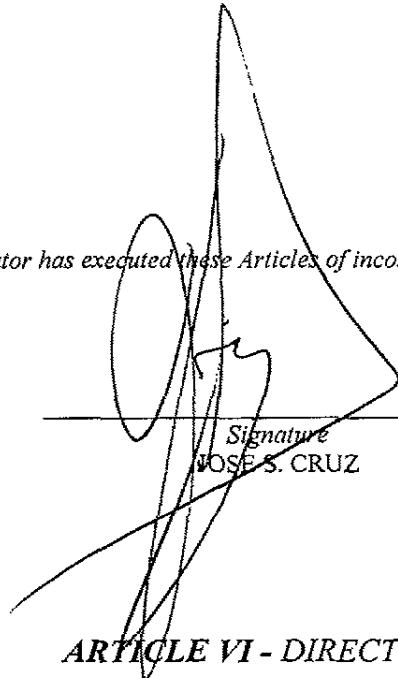
JOSE S. CRUZ
9900 SW 146 COURT
MIAMI, FL 33186

ARTICLE V - INCORPORATOR

The name and street address of the incorporate to these Articles of Incorporation is:

JOSE S. CRUZ
9900 SW 146 COURT
MIAMI, FL 33186

The undersigned incorporator has executed these Articles of incorporation this 21 day of AUGUST, 2006



Signature
JOSE S. CRUZ

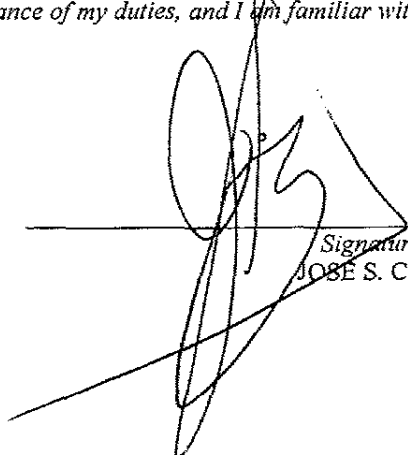
ARTICLE VI - DIRECTOR (S)

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

PRESIDENT	JOSE S. CRUZ	
TREASURER	9900 SW 146 CT	50 %
	MIAMI, FL 33186	
VICE-PRESIDENT	CARLA C. KREYSA	
SECRETARY	9900 SW 146 CT	50 %
	MIAMI, FL 33186	

**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.

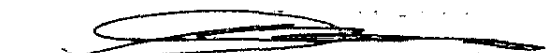


Signature
JOSE S. CRUZ

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TALLAHASSEE, FLORIDA

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Witness my hand and official seal at Hialeah, Dade county, Florida, this 21 days of AUGUST 2006.



Notary Public, State of Florida

My Commission Expires:



OFFICIAL SEAL

Dorian Amigo

D.D.# 422880

My Commission Expires April 26, 2009