

**Electronic Articles of Incorporation
For**

P06000125238
FILED
September 29, 2006
Sec. Of State
jshivers

WILSON MATTRESS, 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:
WILSON MATTRESS, INC.

Article II

The principal place of business address:
22840 S DIXIE HWY
MIAMI, FL. US 33170

The mailing address of the corporation is:
22840 S DIXIE HWY
MIAMI, FL. US 33170

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:
1000

Article V

The name and Florida street address of the registered agent is:
DANIEL ZAMORA
22840 S DIXIE HWY
MIAMI, FL. 33170

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

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Registered Agent Signature: DANIEL ZAMORA

Article VI

The name and address of the incorporator is:

JORGE F BARRANTES
30420 S DIXIE HWY

HOMESTEAD, FL 33030

Incorporator Signature: JORGE BARRANTES

Article VII

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

Title: P
DANIEL ZAMORA
22840 S DIXIE HWY
MIAMI, FL. 33170 US

Title: VP
FLOR M ZAMORA
22840 S DIXIE HWY
MIAMI, FL. 33170 US