

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

STAR MATTRESS CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STAR MATTRESS CORP (EFFECTIVE DAY 01/01/2007)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2036 N.W. 23RD AVE MIAMI, FLORIDA 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALEXIS EBRA, AS PRESIDENT 2036 N.W. 23RD AVE MIAMI, FLORIDA 33142

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALEXIS EBRA 2036 N.W. 23RD AVE

MIAMI, FLORIDA 33142

ARTICLE VII INCORPORATOR

The same and address of the Incorporator is:

ALEXIS EBRA

2036 N.W. 23RD AVE

MIAMI, FLORIDA 33142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am families with and accept the appointment as registered agent and agree to act in this capacity

Clean El 12/01/05
Signature/Registered Agent Date

Ole El 12/01/05
Signature/Incorporator Date

TARY OF STATE

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