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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LATIN STAR MATTRESS CORP.**

Certificate of Status	0
Certified Copy	1
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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:

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

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2038 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  
2038 N.W. 23RD AVE  
MIAMI, FL 33142

### ARTICLE VI REGISTERED AGENT

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

ALEXIS EBRA  
2038 NW 23RD AVE  
MIAMI, FL 33142

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

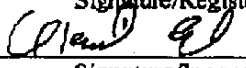
ALEXIS EBRA  
2038 NW 23 RD AVE  
MIAMI, FL 33142

\*\*\*\*\*  
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 familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

12/01/05

Date

  
\_\_\_\_\_  
Signature/Incorporator

12/01/05

Date

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