# **Electronic Articles of Incorporation For**

P07000006278 FILED January 16, 2007 Sec. Of State jshivers

THE MATTRESS STAR CORP

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:

THE MATTRESS STAR CORP

#### **Article II**

The principal place of business address: 4520 W COLONIAL DRIVE ORLANDO, FL. 32808

The mailing address of the corporation is:

4520 W COLONIAL DRIVE ORLANDO, FL. 32808

# **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:

#### **Article V**

The name and Florida street address of the registered agent is:

GINA M HAKIM 671 FIRST CAPE CORAL DR WINTER GARDEN, FL. 34787 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GINA M HAKIM

## **Article VI**

The name and address of the incorporator is:

GINA HAKIM 671 FIRST CAPE CORAL DR

WINTER GARDEN, FL 34787

Incorporator Signature: GINA M HAKIM

# **Article VII**

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

Title: P GINA M HAKIM 671 FIRST CAPE CORAL DR WINTER GARDEN, FL. 34787

Title: VP NABIL F HAKIM 5539 MINUTE MAN CT ORLANDO, FL. 32821