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(Requestor's Name)			
(Address)			
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PICK-UP WAIT	MAIL		
(Business Entity Nam	ne)		
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Certified Copies Certificates of Status			
Special Instructions to Eiling Officer			
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## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	MATTRESS DISCOUNT AND MORE INC
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an ori	ginal and one (1) copy of the ar	ticles of incorporation and a	check for:
☐ \$70.00 Filing Fee	▼ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: L	UCY PALACIOS Nam	e (Printed or typed)	
	19554 NW 59 AVENUE		
		Address	•
	MIAMI FL 33015	/, State & Zip	<del></del> ,
	O.I.	is anno be this	
	305-623-7093	FAX 305-628-4532	
Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

### **ARTICLES OF INCORPORATION**

<u>O</u>F

# MATTRESS DISCOUNT AND MORE INC.

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SECFICIARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation:

## ARTICLE I

The name of the corporation is: MATTRESS DISCOUNT AND MORE INC.

## ARTICLE II

The Principal office and mailing of business is,

141 S. Stated Pd 7

Plantation, FL 33317

The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

#### ARTICLE III

The existence of the corporation is for services in: Selling mattress and, this company shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE IV

The street address of the initial registered office of the corporation is;

141 S Stated Zood 7 Plantation, FL 33317

MATTRESS DISCOUNT AND MORE INC. and the initial registered agent(s) of the corporation at that address are:

## ARTICLE V

The principal office of the corporation is located at:

141 S Stated Road 7. Plantation, FL 33317

## ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name Jose E. Tabraue Jr.

President

Address

141 S State Boad 7

Plantation, FL 33317

## ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name Jose E. Tabraue Jr.

President

Address

141 S State Road 7 Plantation, FL 33317

## ARTICLE VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 26th day of February 2007.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jose E Tabraue Jr. to me personally known to be the persons who subscribed to the foregoing Articles of Incorporation of MATTRESS **DISCOUNT AND MORE INC.** 

. Acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AN SUBSCRIBED before me on this 26<sup>th</sup> of January 2007

Public, STATE OF FLORIDA

Notary Public - State of Florida N/Commission Biplies Oct 21, 2008 Commission # DD 365095 Sonded By National Notary Assn

My Commission Expires: