

**Electronic Articles of Incorporation  
For**

P07000034030  
FILED  
March 15, 2007  
Sec. Of State  
tburch

DISCOUNT MATTRESS WAREHOUSE, 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:

DISCOUNT MATTRESS WAREHOUSE, INC.

**Article II**

The principal place of business address:

9831 NW 58TH AVE.  
SUITE 126  
DORAL, FL. US 33178

The mailing address of the corporation is:

9831 NW 58TH AVE.  
SUITE 126  
DORAL, FL. US 33178

**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:

2

**Article V**

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

ALEX PUIG  
14320 NW 11TH ST.  
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: ALEXANDER PUIG

### **Article VI**

The name and address of the incorporator is:

ALEXANDER PUIG  
14320 NW 11TH ST.

PEMBROKE PINES, FL 33028

Incorporator Signature: ALEXANDER PUIG

### **Article VII**

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

Title: P  
ALEX PUIG  
14320 NW 11TH ST.  
PEMBROKE PINES, FL. 33028 US

Title: VP  
SAL V INTERLICCHIO  
1887 NW 127TH AVE  
PEMBROKE PINES, FL. 33028

### **Article VIII**

The effective date for this corporation shall be:

03/13/2007