

**Electronic Articles of Incorporation
For**

P07000074531
FILED
June 27, 2007
Sec. Of State
jshivers

MATTRESS ZONE USA OF VOLUSIA, 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:

MATTRESS ZONE USA OF VOLUSIA, INC.

Article II

The principal place of business address:

825 SE 3RD AVENUE
OCALA, FL. 34471

The mailing address of the corporation is:

825 SE 3RD AVENUE
OCALA, FL. 34471

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:

1000

Article V

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

WINDY A KEMP
825 SE 3RD AVENUE
OCALA, FL. 34471

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

P07000074531
FILED
June 27, 2007
Sec. Of State
jshivers

Registered Agent Signature: WINDY A. KEMP

Article VI

The name and address of the incorporator is:

WINDY A. KEMP
825 SE 3RD AVENUE

OCALA, FLORIDA 34471

Incorporator Signature: WINDY A. KEMP

Article VII

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

Title: DP
GARY A THURSTON
825 SE 3RD AVENUE
OCALA, FL. 34471

Title: DTS
WINDY A KEMP
825 SE 3RD AVENUE
OCALA, FL. 34471

Article VIII

The effective date for this corporation shall be:

06/27/2007