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FROM : LAZARUS  
Division of Corporations

FAX NO. 305-201-140

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

**M & M MATRESS & FURNITURE DISCOUNT INC.**

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Florida Dept of State



September 27, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: M & M MATTRESS & FURNITURE DISCOUNT INC.  
REF: W07000047991

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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Laratha Golden  
Document Specialist  
Law Filing Section

FAX Aud. #: H07000239334  
Letter Number: 907A00056789

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**ARTICLES OF INCORPORATION**  
**OF**  
**M & M MATTRESS & FURNITURE DISCOUNT INC.**

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

**ARTICLE I : NAME**

The name of the corporation shall be:

**M & M MATTRESS & FURNITURE DISCOUNT INC.**

**ARTICLE II : PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which corporation shall begin business shall be \$ 600.00

**ARTICLE V : CORPORATE EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI : POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be :  
4688 NW 183 St Miami Gardens, Florida 33055  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

**ARTICLE VII: NUMBER OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

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ARTICLE VIII : INITIAL DIRECTORS

Maria E. de Leon

4688 NW 183 St  
Miami Gardens, Florida 33055

ARTICLE IX : OFFICERS

Maria E. de Leon, President

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

NAME	ADDRESS
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Maria E. de Leon	4688 NW 183 St Miami Gardens, Florida 33055
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ARTICLE XI : AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII : REGISTERED OFFICE AND AGENT

The initial address of the registered office of the corporation is:

4688 NW 183 St Miami Gardens, Florida 33055

and the registered agent is :

Maria E. de Leon

The undersigned has ( have ) executed these Articles of Incorporation this date:

  
\_\_\_\_\_  
Maria E. de Leon, President

(Date) 9/25/07

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :

M & M ~~Mattress~~ & FURNITURE DISCOUNT INC.

2- The name and address of the registered agent and office is :

Maria E. de Leon

4688 NW 183 St Miami Gardens, Florida 33055

SIGNATURE

Maria E. de Leon

TITLE

Maria E. de Leon, President

DATE

9/25/07

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

Maria E. de Leon

Maria E. de Leon, President

DATE

9/25/07

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