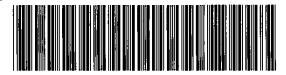
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SECRETARY OF STATE

cf. 12-28

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Int/: 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, December 05, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Memory Foam Outlet Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services Attn: Fulfillment Dept. 26520 Agoura Road Calabasas, California 91302

Articles of Incorporation of Memory Foam Outlet Inc. A Florida Profit Corporation

FILED

2007 DEC 28 PM 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Memory Foam Outlet Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

19079 NW 77 Place Miami, Florida 33015

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Mattress Manufacturing and Sales and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jeffrey Millan Batic Jr.

Vice President:

Treasurer: Jeffrey Millan Batic Jr. Secretary: Jeffrey Millan Batic Jr.

Directors:

Jeffrey Millan Batic Jr. - 19079 NW 77 Place, Miami, Florida 33015

ARTICLE VI - Registered Agent

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

Jeffrey Millan Batic Jr. 19079 NW 77 Place Miami, Florida 33015

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jeffrey Milan Batic Jr., Registered Agent

Date: 12 - 11 - 0

Organizer Signature:

Meghan Record, Incorporator

Date: 12507

SECRETARY OF STATE