

**Electronic Articles of Incorporation
For**

P08000007625
FILED
January 22, 2008
Sec. Of State
jshivers

COLONIAL FURNITURE & MATTRESS 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:

COLONIAL FURNITURE & MATTRESS INC

Article II

The principal place of business address:

4190 54TH AVE NORTH
ST PETERSBURG, FL. 33714

The mailing address of the corporation is:

4190 54TH AVE NORTH
ST PETERSBURG, FL. 33714

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:

100

Article V

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

JULIAN SERRANO
7980 52ND ST
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: JULIAN SERRANO

Article VI

The name and address of the incorporator is:

JULIAN SERRANO 798
0 52ND ST
PIN
ELLAS PARK, FL 33781

Incorporator Signature: JULIAN SERRANO

Article VII

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

Title: P
JULIAN SERRANO
7980 52ND ST
PINELLAS PARK, FL. 33781

Title: VP
VIVIANA SERRANO
14330 58TH ST APT 9202
CLEARWATER, FL. 33760

Article VIII

The effective date for this corporation shall be:

01/18/2008