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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

110700003201220

COVER LETTER

FACTORY DIRECT MATTRESS CO., INC.

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and | l a check for: | | | |
|-----------------------|--|--|----------------|---------------------|--|--|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | Status | ilone constraint | | |
| FROM: | JAKE A | EHA- (Printed or typed) | T A 9: 20 | t to | | |
| - | 7496 | S. TAMIA | | | | |
| | SARASOTA FL 34231 City, State & Zip | | | | | |
| 941-927-6036 | | | | | | |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



October 15, 2007

TAKE AGHA 7496 S. TAMIAMI TR SARASOTA, FL 34231

SUBJECT: FACTORY DIRECT MATTRESS CO INC.

Ref. Number: W07000032620

We have received your document for FACTORY DIRECT MATTRESS CO INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal and office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

·,

Letter Number: 507A00043873

If you have any questions concerning the filing of your document, please call 850-245-6052.

Paisley A Alford New Filing Section Division of Corporations

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | | | |
|--|----------------------|----------------|------|
| ARTICLE I NAME The name of the corporation shall be: | | | |
| FACTORY DIRECT MATTRESS Co. inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | | | |
| 11800-S. Clevelandave, F. Tmyers ARTICLE III PURPOSE The purpose for which the corporation is organized is: | L) F | :- l, <u>:</u> | ³ 39 |
| PROLIT ARTICLE IV SHARES | | | |
| The number of shares of stock is: 500 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS | 4 | | |
| List name(s), address(es) and specific title(s): MONAMAD WaliAghA V.P | SECRETAR ALLAHASS | 2000 FEB - I | |

Ahmas Waliasha P.

| ARTICLE VI | REGISTERED AGENT |
|---------------------|----------------------------------|
| The <u>name and</u> | Florida street address (P.O. Box |

NOT acceptable) of the registered agent is:

JAKE Agha

515-75Th ST holmes Beach, FP, 34218

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

515.754 St. Holmes Beach, FL 34218

Having been named as registered agent 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

Signature/Incorporator

10-3-07 Date