

**Electronic Articles of Incorporation
For**

P08000023343
FILED
March 04, 2008
Sec. Of State
rvarnadore

MATTRESS R US 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 R US INC

Article II

The principal place of business address:

141 S STATE RD 7
PLANTATION, FL. 33317

The mailing address of the corporation is:

141 S STATE RD 7
PLANTATION, FL. 33317

Article III

The purpose for which this corporation is organized is:

DEDICATED TO WORK WITH SALE OF MATTRESS AND ACCESSORIES AND
SHALL BE PERPETUAL

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LUCY PALACIOS
19554 NW 59 TH AVE
MIAMI GARDENS, FL. 33015

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

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Registered Agent Signature: LUCY PALACIOS

Article VI

The name and address of the incorporator is:

ALLAN ENRIQUE GIL
2801 NW 173RD TERRACE

MIAMI GARDENS FL 33056

Incorporator Signature: ALLAN ENRIQUE GIL

Article VII

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

Title: P
ALLAN ENRIQUE GIL P
141 S STATE RD 7
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

02/29/2008