

**Electronic Articles of Incorporation  
For**

P08000037792  
FILED  
April 14, 2008  
Sec. Of State  
jshivers

MATTRESS ONE USA, 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 ONE USA, INC.

**Article II**

The principal place of business address:  
307 GRAY SHINGLE WAY  
WOODSTOCK, GA. US 30189

The mailing address of the corporation is:  
307 GRAY SHINGLE WAY  
WOODSTOCK, GA. US 30189

**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:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
DAVID E CICCHINELLI  
5521 COLONIAL RD  
NORTH FORT MYERS, FL. 33917

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

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Registered Agent Signature: DAVID E. CICCHINELLI

### **Article VI**

The name and address of the incorporator is:

DAVID E. CICCHINELLI  
5521 COLONIAL RD.

NORTH FORT MYERS FL. 33917

Incorporator Signature: DAVID E. CICCHINELLI

### **Article VII**

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

Title: P  
DAVID E CICCHINELLI  
5521 COLONIAL RD.  
NORTH FT. MYERS, FL. 33917 US

Title: VP  
PAUL D BUMBLAUSKAS  
3235 TALIMORE CIRCLE  
MARIETTA, GA. 30066 US

### **Article VIII**

The effective date for this corporation shall be:

04/16/2008