

**Electronic Articles of Incorporation
For**

P08000041477
FILED
April 24, 2008
Sec. Of State
jshivers

SLEEP CITY 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:

SLEEP CITY MATTRESS, INC.

Article II

The principal place of business address:

1054 20TH PLACE
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

4691 COMMERCIAL DRIVE,
SUITE 372
NEW HARTFORD, NY. US 13413

Article III

The purpose for which this corporation is organized is:

RETAIL MATTRESS & FURNITURE SALES.

Article IV

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

200

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

CARL W VOGEL
4691 COMMERCIAL DR,
SUITE 372
NEW HARTFORD NY, 13413

Incorporator Signature: CARL W VOGEL

Article VII

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

Title: PVST
CARL W VOGEL
4691 COMMERCIAL DRIVE, SUITE 372
NEW HARTFORD, NY. 13413 US

Title: D
CARL W VOGEL
4691 COMMERCIAL DRIVE, SUITE 372
NEW HARTFORD, NY. 13413 US

Article VIII

The effective date for this corporation shall be:

04/24/2008