

**Electronic Articles of Incorporation
For**

P08000050939
FILED
May 21, 2008
Sec. Of State
rdunlap

SLEEP FACTORY USA, CORP

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 FACTORY USA, CORP

Article II

The principal place of business address:

43 N NAVY BLVD
PENSACOLA, FL. US 32507

The mailing address of the corporation is:

43 N NAVY BLVD
PENSACOLA, FL. US 32507

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:

5000

Article V

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

JOHN P CABALLERO
43 N NAVY BLVD
PENSACOLA, FL. 32507

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

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Registered Agent Signature: JOHN CABALLERO

Article VI

The name and address of the incorporator is:

JOHN CABALLERO
43 N NAVY BLVD

PENSACOLA, FL 32507

Incorporator Signature: JOHN P. CABALLERO

Article VII

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

Title: PRES
JOHN P CABALLERO
43 N NAVY BLVD
PENSACOLA, FL. 32507 US

Article VIII

The effective date for this corporation shall be:

06/01/2008