

**Electronic Articles of Incorporation
For**

P08000075327
FILED
August 12, 2008
Sec. Of State
clewis

EMATRESSOUTLET.COM, 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:

EMATRESSOUTLET.COM, INC.

Article II

The principal place of business address:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL. US 32839

The mailing address of the corporation is:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL. US 32839

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:

60 NO PAR VALUE

Article V

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

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: SCOTT J. SCHUSTER, PRES.

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY, ON BEHALF OF CORPORATE SERVICE BUREAU INC.
283 WASHINGTON AVENUE

ALBANY, NY 12206

Incorporator Signature: JODY V. CROWLEY