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SECRETARY
TALLAHASSEE, FLORIDA

J. Shivers DEC 12 2008

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT

**HOTEL LIQUIDATOR
ECONOMIC COMFORT MATTRESS, INC
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certificate Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SIMEON R. CABRAL

Name (Printed or Typed)

5817 DAHLIA DRIVE

Address

ORLANDO, FL 32807

City, State & Zip

(407) 249-2527

Daytime Telephone Number

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2000 DEC -5 PM 1:49

DEC 5 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HOTEL LIQUIDATORS
ECONOMIC COMFORT MATTRESS, INC

The undersigned subscriber to these Articles of incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE 1- CORPORATE NAME

The Name of the corporation is:

**HOTEL LIQUIDATORS
ECONOMIC COMFORT MATTRESS, INC**

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State of Florida or any other state, country, territory, or nation.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issues one thousand (1000) shares of no par value common stock, which shall be designated "common Shares"

ARTICLE V- PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is **4530 Hoffner Avenue Orlando, Florida 32812**

ARTICLE VI- REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is: **4530 Hoffner Avenue Orlando, Florida 32812** and the name of the corporation's initial registered agent at that office is **Simeon R. Cabral**

ARTICLE VII- INITIAL DIRECTORS

This corporation shall have at least one director initially. The number of director may be either increased or diminished from time to time by the laws, but shall never be less than one. The names of the initial director of the corporation are:

Simeon R. Cabral
4530 Hoffner Avenue
Orlando, Florida 32812

President/Director

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SECRETARY OF STATE

ARTICLE VIII- INCORPORATOR

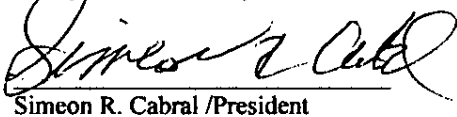
The name and address of the incorporator to these Articles of incorporation are

Simeon R. Cabral
4530 Hoffner Avenue
Orlando, Florida 32812

ARTICLE IX- AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the stockholders meeting by at least a majority of stock entities to vote, unless all of the director and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed theses Articles of Incorporation, this July 07, 2008



Simeon R. Cabral /President

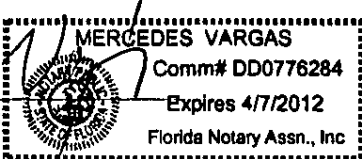
STATE OF FLORIDA
ORLANDO COUNTY

Before me , a Notary Public Authorized to take acknowledgements in the State and County set forth above, personally appeared Simeon R. Cabral, resident of the State of Florida, known to me and known to be the person whom executed the foregoing articles of incorporation, an who acknowledge before me that he executed these Articles of Incorporation.

IN WITNEES WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this November 26, 2008.



Mercedes Vargas
Notary Public



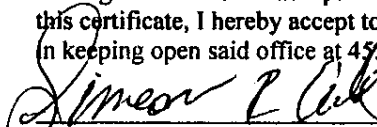
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607-0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the reregistered agent and registered office in the State of Florida.

1. The name of the corporation is:
**HOTEL LIQUIDATORS
ECONOMIC COMFORT MATTRESS, INC**
2. The name and address of the Registered Agent are:
**Simeon R. Cabral
4530 Hoffner Avenue
Orlando, Florida 32812**

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

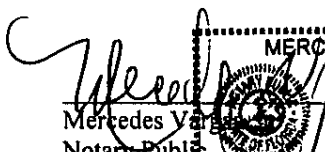
Having been named to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of Florida law in keeping open said office at 4530 Hoffner Avenue Orlando, Florida, 32746

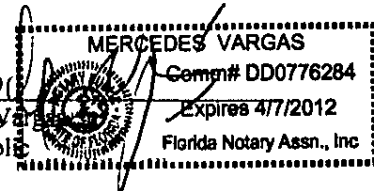

Simeon R. Cabral /President

STATE OF FLORIDA
ORLANDO COUNTY

Before me, a Notary Public Authorized to take acknowledgements in the State and County set forth above personally appeared Simeon R. Cabral, resident of the State of Florida, known to me and known to be the person whom executed the foregoing Certificate of Acknowledgment of registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this November 26, 2008.


Mercedes Vargas
Notary Public


MERCEDES VARGAS
Comm# DD0776284
Expires 4/7/2012
Florida Notary Assn., Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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