

**Electronic Articles of Incorporation
For**

P08000106476
FILED
December 05, 2008
Sec. Of State
wcunningham

THE MATTRESS CENTER OF SOUTH FLORIDA, 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:

THE MATTRESS CENTER OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

526 N DIXIE HIGHWAY
HOLLYWOOD, FL. US 330204404

The mailing address of the corporation is:

526 N DIXIE HIGHWAY
HOLLYWOOD, FL. US 330204404

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:

100

Article V

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

ANTHONY PERRI
526 N DIXIE HIGHWAY
HOLLYWOOD, FL. 330204404

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

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Registered Agent Signature: ANTHONY PERRI

Article VI

The name and address of the incorporator is:

ANTHONY PERRI
526 N DIXIE HIGHWAY

HOLLYWOOD, FL 33020-4404

Incorporator Signature: ANTHONY PERRI

Article VII

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

Title: P
ANTHONY PERRI
526 N DIXIE HIGHWAY
HOLLYWOOD, FL. 330204404 US

Article VIII

The effective date for this corporation shall be:

12/01/2008