

**Electronic Articles of Incorporation
For**

P09000023515
FILED
March 13, 2009
Sec. Of State
jshivers

MATTRESS USA 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:

MATTRESS USA INC

Article II

The principal place of business address:

2050 TIGERTAIL BLVD
N
DANIA, FL. 33004

The mailing address of the corporation is:

2050 TIGERTAIL BLVD
N
DANIA, FL. 33004

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:

JOSEPH SEBAG
2050 TIGERTAIL BLVD
N
DANIA, FL. 33004

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

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Registered Agent Signature: JOSEPH SEBAG

Article VI

The name and address of the incorporator is:

JOSEPH SEBAG
2050 TIGERTAIL BLVD
N
DANIA, FL 33004

Incorporator Signature: JOSEPH SEBAG

Article VII

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

Title: PRES
DESMOND CONNELL
2050 TIGERTAIL BLVD
DANIA, FL. 33004

Title: TREA
JOSEPH SEBAG
2050 TIGERTAIL BLVD
DANIA, FL. 33004

Article VIII

The effective date for this corporation shall be:

03/12/2009