

**Electronic Articles of Incorporation
For**

P09000027421
FILED
March 25, 2009
Sec. Of State
rdunlap

MATTRESS OUTLET ORLANDO 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 OUTLET ORLANDO INC.

Article II

The principal place of business address:

3713 E. COLONIAL DRIVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

3713 E. COLONIAL DRIVE
ORLANDO, FL. 32803

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:

750

Article V

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

DEBORAH A SHOOTER
3713 E. COLONIAL DRIVE
ORLANDO, FL. 32803

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

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Registered Agent Signature: DEBORAH A. SHOOTER

Article VI

The name and address of the incorporator is:

DEBORAH A. SHOOTER
3713 E. COLONIAL DRIVE

ORLANDO, FLORIDA 32803

Incorporator Signature: DEBORAH A. SHOOTER

Article VII

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

Title: PRES
DEBORAH A SHOOTER
3713 E. COLONIAL DR.
ORLANDO, FL. 32803 US

Title: V.P.
WILLIAM A SHOOTER
3713 E. COLONIAL DR.
ORLANDO, FL. 32803 US

Title: SEC.
WILLIAM A SHOOTER
3713 E. COLONIAL DR.
ORLANDO, FL. 32803 US

Title: TRES
WILLIAM A SHOOTER
3713 E. COLONIAL DR.
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

03/20/2009