

**Electronic Articles of Incorporation
For**

P09000039935
FILED
May 05, 2009
Sec. Of State
jshivers

OVERSTOCK MATTRESS II, 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:

OVERSTOCK MATTRESS II, INC

Article II

The principal place of business address:

176A GLADES RD
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

176A GLADES RD
BOCA RATON, FL. US 33432

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:

500

Article V

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

RUBEN DELGADO III
4281 SW 141ST AVE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: RUBEN DELGADO III

Article VI

The name and address of the incorporator is:

RUBEN DELGADO III
4281 SW 141ST AVE

MIRAMAR, FL 33027

Incorporator Signature: RUBEN DELGADO III

Article VII

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

Title: P
RUBEN DELGADO III
4281 SW 141ST AVE
MIRAMAR, FL. 33027 US

Title: VP
GABRIEL DELGADO
4281 SW 141ST AVE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

05/05/2009