

**Electronic Articles of Incorporation
For**

P09000057583
FILED
July 06, 2009
Sec. Of State
jshivers

MY MATTRESS 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:

MY MATTRESS INC

Article II

The principal place of business address:

1160 WILDE DR
CELEBRATION, FL. 34747

The mailing address of the corporation is:

1160 WILDE DR
CELEBRATION, FL. 34747

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RETAIL MATTRESS SALES

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:

GERALD A STEVENS
1160 WILDE DR
CELEBRATION, FL. 34747

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

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Registered Agent Signature: GERALD A STEVENS

Article VI

The name and address of the incorporator is:

KATHERINE STEVENS
1160 WILDE DR B

CELEBRATION FL 34747

Incorporator Signature: KATHERINE STEVENS

Article VII

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

Title: P
GERALD A STEVENS,
1160 WILDE DR
CELEBRATION, FL. 34747

Title: VP
KATHERINE M STEVENS
1160 WILDE DR
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

07/06/2009