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At a Incorporation Service

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

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Account Name : CSH SERVICES, LLC  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Mattress Man Online Inc.**

Certificate of Status	0
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Page Count	02
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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

MATTRESS MAN ONLINE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business address is:

26 GRANBY RD  
WORCESTER, MASSACHUSETTS 01604

The principal mailing address is:

NATIONWIDE PO BOX 30592  
PALM BEACH, FLORIDA 33420

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR  
BRIAN CARPENTER  
26 GRANBY RD  
WORCESTER, MASSACHUSETTS  
01604

DIRECTOR  
JOHN THOMPSON  
226 A MASSASSOIT RD  
WORCESTER, MASSACHUSETTS  
01604

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PAGE 2 MATTRESS MAN ONLINE INC.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FLORIDA 33411

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

BRIAN CARPENTER  
26 GRANBY RD  
WORCESTER, MASSACHUSETTS 01604

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Imad Mahi: Tuta MAKI PRES 7/13/09  
A1A REGISTERED AGENT INC. / Registered Agent Date

Brian Carpenter  
BRIAN CARPENTER / Incorporator

7/11/09  
Date