

**Electronic Articles of Incorporation
For**

P09000069102
FILED
August 17, 2009
Sec. Of State
jshivers

BEDDING DIRECT, 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:
BEDDING DIRECT, INC.

Article II

The principal place of business address:
10612-D PROVIDENCE ROAD
SUITE 257
CHARLOTTE, NC. 28277

The mailing address of the corporation is:
10612-D PROVIDENCE ROAD
SUITE 257
CHARLOTTE, NC. 28277

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:
1000

Article V

The name and Florida street address of the registered agent is:
ANTHONY MILANO
3308 COVE ROAD
JUPITER, FL. 33469

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

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Registered Agent Signature: ANTHONY MILANO

Article VI

The name and address of the incorporator is:

ANTHONY MILANO
3308 COVE ROAD

JUPITER, FL 33469

Incorporator Signature: ANTHONY MILANO

Article VII

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

Title: P
ANTHONY MILANO
3308 COVE ROAD
JUPITER, FL. 33469

Article VIII

The effective date for this corporation shall be:

08/17/2009