

**Electronic Articles of Incorporation  
For**

P09000069667  
FILED  
August 18, 2009  
Sec. Of State  
rdunlap

HALF PRICE MATTRESS # 1 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:

HALF PRICE MATTRESS # 1 INC.

**Article II**

The principal place of business address:

5758 JOHNSON STREET  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5758 JOHNSON STREET  
HOLLYWOOD, FL. 33021

**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:

2

**Article V**

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

M & L ACCOUNTING SERVICES INC.  
16969 NW 67 AVENUE  
SUITE # 201  
HIALEAH, FL. 33015

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

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Registered Agent Signature: LUCY PALACIOS

### **Article VI**

The name and address of the incorporator is:

MITCHELL BAXTER  
5758 JOHNSON STREET

HOLLYWOOD, FL 33015

Incorporator Signature: MITCHELL BAXTER

### **Article VII**

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

Title: PRES  
MITCHELL BAXTER  
5758 JOHNSON STREET  
HOLLYWOOD, FL. 33021

Title: VP  
ANNA MARIE BAXTER  
5758 JOHNSON STREET  
HOLLYWOOD, FL. 33015

### **Article VIII**

The effective date for this corporation shall be:

08/13/2009