

**Electronic Articles of Incorporation
For**

P09000080407
FILED
September 28, 2009
Sec. Of State
jshivers

HOOSIER OVERSTOCK 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:

HOOSIER OVERSTOCK MATTRESS ,INC.

Article II

The principal place of business address:

1934 DANA DR

A

FORT MYERS, FL. 33907

The mailing address of the corporation is:

1934 DANA DR

A

FORT MYERS, FL. 33907

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:

1

Article V

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

SAID LEBBAR

1934 DANA DR

A

FORT MYERS, FL. 33907

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

P09000080407
FILED
September 28, 2009
Sec. Of State
jshivers

Registered Agent Signature: SAID LEBBAR

Article VI

The name and address of the incorporator is:

SAID LEBBAR
1934 DANA DR
A
FORT MYERS, FL 33907

Incorporator Signature: SAID LEBBAR

Article VII

The effective date for this corporation shall be:

09/24/2009