# **Electronic Articles of Incorporation For**

P09000093769 FILED November 16, 2009 Sec. Of State epeterson

WORLD MATTRESS CORPORATION

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:

WORLD MATTRESS CORPORATION

## **Article II**

The principal place of business address:

16969 NW 67 AVENUE SUITE 201 HIALEAH, FL. 33015

The mailing address of the corporation is:

16969 NW 67 AVENUE SUITE 201 HIALEAH. FL. 33015

#### **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 SERVICE 16969 NW 67 AVENUE SUITE 201 HIALEAH, FL. 33015 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUCY PALACIOS

## **Article VI**

The name and address of the incorporator is:

MARTHA H. MATOS 16969 NW 67 AVENUE SUITE 201 HIALEAH, FLORIDA 33015

Incorporator Signature: MARTHA H. MATOS

#### **Article VII**

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

Title: P MANUEL PALACIOS 16969 NW 67 AVENUE STE201 HIALEAH, FL. 33015

Title: VP MARTHA H MATOS 16969 NW 67 AVENUE STE 201 HIALEAH, FL. 33015

#### **Article VIII**

The effective date for this corporation shall be:

11/10/2009

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