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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
universal bedding of miami, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

UNIVERSAL BEDDING OF MIAMI, INC.

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TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: UNIVERSAL BEDDING OF MIAMI, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: MANUFACTURING AND SALES OF MATTRESSES and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

860 EAST 9 STREET
HIALEAH, FL 33010

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #8
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

UNIVERSAL BEDDING OF MIAMI, INC. shall have one director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

JAIME CESPEDES
1161 SW 129 TERRACE
PEMBROKE PINES, FL 33027

PRESIDENT/SECRETARY/TREASURER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATORS

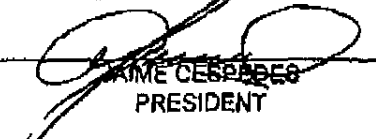
The name and address of the incorporators of this corporation are:

JAIME CESPEDES

SHARE	VALUE
100	\$100.00

100	\$100.00
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The undersigned have executed these Articles of Incorporation on this 22nd day of December, 2009


JAIME CESPEDES
PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: **UNIVERSAL BEDDING OF MIAMI, INC.**

The name and address of the registered agent and office is:

JAIME CESPEDES
1161 SW 129 TERRACE
PEMBROKE PINES, FL 33027

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.


JAIME CESPEDES
REGISTERED AGENT

DATE: 12/22/09

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