# **Electronic Articles of Incorporation For**

P10000009643 FILED January 29, 2010 Sec. Of State jshivers

L & A MATTRESS COMPANY 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:

L & A MATTRESS COMPANY INC.

## **Article II**

The principal place of business address:

4751 DISTRIBUTION COURT BLDG 5 UNIT 12 ORLANDO, FL. US 32822

The mailing address of the corporation is:

4751 DISTRIBUTION COURT BLDG 5 UNIT 12 ORLANDO, FL. US 32822

## **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: 1,500

# **Article V**

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

LARRY BUTLER 4461 SCENIC LAKE DRIVE ORLANDO, FL. 32808 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY BUTLER

# **Article VI**

The name and address of the incorporator is:

MEGHAN RECORD 23586 CALABASAS RD. SUITE 102

CALABASAS, CA 91302

Incorporator Signature: MEGHAN RECORD

#### **Article VII**

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

Title: DP LARRY BUTLER 4461 SCENIC LAKE DRIVE ORLANDO, FL. 32808 US

Title: VP ANNETTE BUTLER 4461 SCENIC LAKE DRIVE ORLANDO, FL. 32808 US