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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

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Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
MATTRESS DIRECT CENTER INC.

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

MATTRESS DIRECT CENTER INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

5401 N HAVERHILL ROAD, STE 119  
WEST PALM BEACH, FL 33417

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR AND PRESIDENT  
BRITTANIA GAY  
5401 N HAVERHILL ROAD, STE 119  
WEST PALM BEACH FLORIDA 33417

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI REGISTERED AGENT**

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

BRITTANIA GAY  
300 CRESTWOOD COURT #304  
ROYAL PALM BEACH, FL 33411

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator is:

BRITTANIA GAY  
5401 N HAVERHILL ROAD, STE 119  
WEST PALM BEACH FLORIDA 33417

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Brittania Gay  
BRITTANIA GAY / Registered Agent

2-19-2010  
Date

Brittania Gay  
BRITTANIA GAY / Incorporator

2-19-2010  
Date

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