

**Electronic Articles of Incorporation
For**

P10000026728
FILED
March 26, 2010
Sec. Of State
vingram

A BETTER MATTRESS FACTORY OUTLET, 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:

A BETTER MATTRESS FACTORY OUTLET, INC.

Article II

The principal place of business address:

2509 NE 14TH ST
OCALA, FL. 34470

The mailing address of the corporation is:

2527 NE 34TH ST
OCALA, FL. 34479

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:

100

Article V

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

LEE O'NEAL
2725 NE 34TH ST
OCALA, FL. 34479

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

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Registered Agent Signature: LEE O'NEAL

Article VI

The name and address of the incorporator is:

LEE O'NEAL
2725 NE 34TH ST

OCALA, FL 34479

Incorporator Signature: LEE O'NEAL

Article VII

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

Title: P
LEE O'NEAL
2725 NE 34TH ST
OCALA, FL. 34479

Title: VP
KENNETH BALL
4113 SW 143RD LANE ROAD
OCALA, FL. 34473

Article VIII

The effective date for this corporation shall be:

03/25/2010