Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001651993)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

from

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

 war ma.	
	•

FLORIDA PROFIT/NON PROFIT CORPORATION SLEEP & BEYOND MATTRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1 Styles JUL 2.1 SUD

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/06 EWBIKE COKS KIL

7/20/2010 02:60 0102/02/20



410000165199

ARTICLES OF INCORPORATION SLEEP & BEYOND MATTRESS, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of incorporation.

ARTICLE 1

NAME

The name of the corporation is: SLEEP & BEYOND MATTRESS, INC.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and the general nature of the business to be conducted are as follows:

A. To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

ARTICLE III

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 11930 SW 152 Place, Miami, FL 33196.

ARTICLE IV

This corporation is to have perpetual existence commencing on the date of filing of these s of Incorporation. Articles of Incorporation.

H10000145199

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation is:

Douglas Lazo

11930 SW 152 Place Miami, FL 33196

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1).

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their

2

successor(s) is/are elected and qualified, is/are:

Douglas Lazo, President

11930 SW 152 Place, Miami, FL 33196

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 330 S.W. 27th Avenue, Suite 202, Miami, FL 33135 and the name of the initial Registered Agent of this corporation at that address is ADELAIDA ALBAREDA, ESQ.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

3

DATED this 16th day of July, 2010.

DOUGLAS LAZO, resident

STATE OF FLORIDA}

COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 16th day of July, 2010.

YVOITO GII

Commission & DD931515

Expires: OCT 89, 2013

ACCOUNT THAN STANTIL SONDEN CO, DIC

Notary Public

My-Commission Expires: 10/4/13

H1000011115199

SLEEP & BEYOND MATTRESS, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICULE FOR THE PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT SLEEP & BEYOND MATTRESS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED ADRIAIDA ALBAREDA, ESQ. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dated:_07-/6-/0

Douglas Lazo, Heriden

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES.

Desert The Line

Artelaida A. Albareda, Registered Agent

5

H10000165199