

**Electronic Articles of Incorporation  
For**

P10000094193  
FILED  
November 17, 2010  
Sec. Of State  
jshivers

TAMPA BAY MATTRESS OUTLET CENTER, 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:

TAMPA BAY MATTRESS OUTLET CENTER, INC.

**Article II**

The principal place of business address:

8447 N. FLORIDA AVE  
TAMPA, FL. US 33604

The mailing address of the corporation is:

18620 MERSEYSIDE LOOP  
LAND O LAKES, FL. US 34638

**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

**Article V**

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

INGRID P CONTES  
18620 MERSEYSIDE LOOP  
LAND O LAKES, FL. 34638

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

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Registered Agent Signature: INGRID P CONTES

### **Article VI**

The name and address of the incorporator is:

INGRID P. CONTES  
18620 MERSEYSIDE LOOP

LAND O LAKES, FL 34638

Incorporator Signature: INGRID P. CONTES

### **Article VII**

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

Title: P  
INGRID P CONTES  
18620 MERSEYSIDE LOOP  
LAND O LAKES, FL. 34638 US

Title: SEC  
DARLING CONTES JR  
18620 MERSEYSIDE LOOP  
LAND O LAKES, FL. 34638 US

### **Article VIII**

The effective date for this corporation shall be:

11/15/2010