

**Electronic Articles of Incorporation
For**

P10000104074
FILED
December 30, 2010
Sec. Of State
vingram

ULTIMATE BEDDING CORP.

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:

ULTIMATE BEDDING CORP.

Article II

The principal place of business address:

1091 EAST 47 STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:

660 EAST 48 STREET
HIALEAH, FL. 33013

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:

SINDIA CORDERO
660 EAST 48 STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: SINDIA CORDERO

Article VI

The name and address of the incorporator is:

SINDIA CORDERO
660 EAST 48 STREET

HIALEAH, FLORIDA 33013

Incorporator Signature: SINDIA CORDERO

Article VII

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

Title: P
SINDIA CORDERO
660 EAST 48 STREET
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

12/30/2010