

**Electronic Articles of Incorporation  
For**

P11000020225  
FILED  
February 25, 2011  
Sec. Of State  
jshivers

COLONIAL FURNITURE AND MATTRESSES 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:

COLONIAL FURNITURE AND MATTRESSES INC.

**Article II**

The principal place of business address:

4190 54TH AVE. NORTH  
SAINT PETERSBURG, FL. 33714

The mailing address of the corporation is:

4190 54TH AVE. NORTH  
SAINT PETERSBURG, FL. 33714

**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:

EMES OF PINELLAS INC.  
6525 PARK BLVD  
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: ESTHER J MELENDEZ

## **Article VI**

The name and address of the incorporator is:

AMANDA SERRANO  
8061 58TH WAY NORTH

PINELLAS PARK, FL 33781

Electronic Signature of Incorporator: AMANDA SERRANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
AMANDA SERRANO  
8061 58TH WAY NORTH  
PINELLAS PARK, FL. 33781

Title: VP  
SERGIO SERRANO  
8061 58TH WAY NORTH  
PINELLAS PARK, FL. 33781

## **Article VIII**

The effective date for this corporation shall be:

03/01/2011