

**Electronic Articles of Incorporation  
For**

P11000064723  
FILED  
July 18, 2011  
Sec. Of State  
jshivers

PENATE MATTRESS CO.

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:

PENATE MATTRESS CO.

**Article II**

The principal place of business address:

20350 SW 84 AV  
MIAMI, FL. US 33189

The mailing address of the corporation is:

20350 SW 84 AV  
MIAMI, FL. US 33189

**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:

1000

**Article V**

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

RONAL Y PENATE SR  
20350 SW 84 AV  
MIAMI, FL. 33189

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

Registered Agent Signature: RONAL Y PENATE

P11000064723  
FILED  
July 18, 2011  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR  
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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  
RONAL Y PENATE SR  
20350 SW 84 AV  
MIAMI, FL. 33189 US

Title: V  
GABRIELA M GONZALEZ  
20350 SW 84 AV  
MIAMI, FL. 33189 US