

Electronic Articles of Incorporation For

MATTRESS FACTORY & KIDS FURNITURE, INC.

P11000077838
FILED
September 01, 2011
Sec. Of State
bmcknight

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:

MATTRESS FACTORY & KIDS FURNITURE, INC.

Article II

The principal place of business address:

16135 S.R. 50
UNIT 201
CLERMONT, FL. US 34711

The mailing address of the corporation is:

16135 S.R. 50
UNIT 201
CLERMONT, FL. US 34711

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 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

FANAN KABOLA
16135 S.R. 50
UNIT 201
CLERMONT, FL. 34711

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

Registered Agent Signature: FANAN KABOLA

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Article VI

The name and address of the incorporator is:

FANAN KABOLA
16135 S.R. 50
UNIT 201
CLERMONT, FLORIDA 34711

Electronic Signature of Incorporator: FANAN KABOLA

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: DPST
FANAN KABOLA
16135 S.R. 50 UNIT 201
CLERMONT, FL. 34711 US