

**Electronic Articles of Incorporation  
For**

P11000084333  
FILED  
September 26, 2011  
Sec. Of State  
jshivers

BEST FOR LESS 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:

BEST FOR LESS MATTRESSES, INC

**Article II**

The principal place of business address:

11601 S ORANGE BLOSSOM TRAIL  
UNIT 108  
ORLANDO, FL. US 32837

The mailing address of the corporation is:

831 S E 5TH AVE  
POMPANO BEACH, FL. US 33060

**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:

SANDRA K JOHNSON  
831 S E 5TH AVE  
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: SANDRA K JOHNSON

## **Article VI**

The name and address of the incorporator is:

JAMES M JOHNSON  
838 S CONGRESS AVE

WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: JAMES M JOHNSON

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  
SANDRA K JOHNSON  
831 S E 5TH AVE  
POMPANO BEACH, FL. 33060

Title: VP  
LISA A HALLERMANN  
1191 GRANADA BLVD  
NAPLES, FL. 34103

## **Article VIII**

The effective date for this corporation shall be:

09/26/2011