

Electronic Articles of Incorporation For

P11000108000
FILED
December 23, 2011
Sec. Of State
vingram

SIMMONS CANADA, 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:
SIMMONS CANADA, INC.

Article II

The principal place of business address:
7362 FUTURES DRIVE
SUITE 26
ORLANDO, FL. US 32819

The mailing address of the corporation is:
7362 FUTURES DRIVE
SUITE 26
ORLANDO, FL. US 32819

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:
CLEATOUS J SIMMONS
7362 FUTURES DRIVE
SUITE 26
ORLANDO, FL. 32819

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

Registered Agent Signature: CLEATOUS J. SIMMONS

Article VI

The name and address of the incorporator is:

CLEATOUS J. SIMMONS
7362 FUTURES DRIVE
SUITE 26
ORLANDO, FL 32819

Electronic Signature of Incorporator: CLEATOUS J. SIMMONS

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
CLEATOUS J SIMMONS
7362 FUTURES DRIVE, SUITE 26
ORLANDO, FL. 32819 US

Title: SEC
CLEATOUS J SIMMONS
7362 FUTURES DRIVE, SUITE 26
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

12/26/2011