

**Electronic Articles of Incorporation  
For**

P12000018340  
FILED  
February 23, 2012  
Sec. Of State  
jshivers

MATTRESS EXPRESS, 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:  
MATTRESS EXPRESS, INC.

**Article II**

The principal place of business address:  
6147 S ORANGE BLOSSOM TR.  
DAVENPORT, FL. 33896

The mailing address of the corporation is:  
6147 S ORANGE BLOSSOM TR.  
DAVENPORT, FL. 33896

**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:  
100,000

**Article V**

The name and Florida street address of the registered agent is:  
TIM CAMPBELL  
6147 S ORANGE BLOSSOM TR  
DAVENPORT, FL. 33896

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

Registered Agent Signature: TIM CAMPBELL

## **Article VI**

The name and address of the incorporator is:

TIM CAMPBELL  
6147 S ORANGE BLOSSOM TR

DAVENPORT, FL 33896

Electronic Signature of Incorporator: TIM CAMPBELL

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,  
TIM CAMPBELL  
6147 S ORANGE BLOSSOM TR.  
DAVENPORT, FL. 33896

Title: ST  
TIM CAMPBELL  
6147 S ORANGE BLOSSOM TR  
DAVENPORT, FL. 33896

## **Article VIII**

The effective date for this corporation shall be:

02/22/2012