

**Electronic Articles of Incorporation
For**

P12000019535
FILED
February 27, 2012
Sec. Of State
tburch

MATTRESS WAREHOUSE 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 WAREHOUSE INC

Article II

The principal place of business address:

3301 BOUGAINVILLE WAY
WILMINGTON N, NC. 28409

The mailing address of the corporation is:

3301 BOUGAINVILLE WAY
WILMINGTON N, NC. 28409

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:

ROBERT F HILTS
12 BRUCE LANE
PALM COAST, FL. 32137

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

Registered Agent Signature: ROBERT HILTS

Article VI

ROBERT HILTS
LLE WAY
28409

3301 BOUGAINVILLE
WILMINGTON NC

Electronic Signature of Incorporator: ROBERT HILTS PRESIDENT

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
ROBERT HILTS
3301 BOUGAINVILLE WAY
WILMINGTON, NC. 28409

Article VIII

The effective date for this corporation shall be:

02/27/2012