

**Electronic Articles of Incorporation
For**

P12000051115
FILED
June 05, 2012
Sec. Of State
tchang

CHARLTON MATTRESS 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:

CHARLTON MATTRESS INC

Article II

The principal place of business address:

2560 FRANKLIN AVE
WINTER PARK, FL. 32789

The mailing address of the corporation is:

2560 FRANKLIN AVE
WINTER PARK, FL. 32789

Article III

The purpose for which this corporation is organized is:

TO SELL MATTRESSES AND BEDDING PRODUCTS. TO SELL ANY
GOODSVIA THE INTERNET

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:

JAMES CHARLTON
2560 FRANKLIN AVE
WINTER PARK, FL. 32789

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

Registered Agent Signature: JAMES CHARLTON

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Article VI

The name and address of the incorporator is:

JAMES CHARLTON
2560 FRANKLIN AVE

WINTER PARK, FL 32789

Electronic Signature of Incorporator: JAMES CHARLTON

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
JAMES CHARLTON
2560 FRANKLIN AVE
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

06/04/2012