

04/16/2030 05:14

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#7742 P.001/004

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000145636 3)))



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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MILLENNIUM BEDDING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

12 JUN -4 PM 3:46
STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED
12 JUN -4 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

04/16/2030 05:14
000 01. 0001

07/4/2012 3:26:41 PM PAGE 1/001 FAX Server

#7742 P.002/004



June 4, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: MILLENNIUM BEDDING, CORP.
REF: W12000030491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 245-6052.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

FAX Aud. #: H12000145636
Letter Number: 112A00015849

12 JUN - 4 PM 3:26
DIVISION OF CORPORATIONS
RECEIVED

04/16/2030 05:14

June 4th 2012

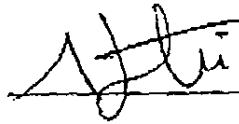
Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Millennium Bedding Corp.
of Doc# 08000024926 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Very sincerely,



12 JUN - 6 PM 3:26

RECEIVED
SECTION OF THE
CLERK OF THE
SUPREME COURT
JUN 12 2012

H12000145636

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME MILLENNIUM BEDDING, CORP.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
882 SW 68TH COURT
MIAMI
FLORIDA 33144

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
FURNITURES AND BEDDING SALE

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HUMBERTO DIAZ / PRES
Address: 882 SW 68TH COURT
MIAMI
FLORIDA 33144

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: HUMBERTO DIAZ
Address: 882 SW 68TH COURT
MIAMI FL 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HUMBERTO DIAZ
Address: 882 SW 68TH COURT
MIAMI FLORIDA 33144

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X [Signature]
Required Signature/Registered Agent

05/31/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §317.155, F.S.

X [Signature]
Required Signature/Incorporator

05/31/2012
Date

H12000145636