

**Electronic Articles of Incorporation
For**

P12000062171
FILED
July 16, 2012
Sec. Of State
jshivers

MATREESS 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:

MATREESS EXPRESS INC

Article II

The principal place of business address:

2334 WESTON RD
SUITE 134
WESTON, FL. 33326

The mailing address of the corporation is:

2334 WESTON RD
SUITE 134
WESTON, FL. 33326

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:

1

Article V

The name and Florida street address of the registered agent is:

ERSLI JOSEPH CEO
2334 WESTON RD
SUITE 134
WESTON, FL. 33326

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

Registered Agent Signature: ERSLI JOSEPH

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Article VI

The name and address of the incorporator is:

ERSLI JOSEPH
2334 WESTON RD
SUITE 134
WESTON FL 33326

Electronic Signature of Incorporator: ERSLI JOSEPH

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
ERSLI JOSEPH P
2334 WESTON RD
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

07/16/2012