

**Electronic Articles of Incorporation
For**

P12000066488
FILED
July 31, 2012
Sec. Of State
jshivers

THE NATURAL MATTRESS STORE, 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:

THE NATURAL MATTRESS STORE, INC.

Article II

The principal place of business address:

194 9TH STREET NORTH
NAPLES, FL. 34102

The mailing address of the corporation is:

194 9TH STREET NORTH
NAPLES, FL. 34102

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

Article V

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

BYRON V DWYER
1133 MORGAN CIRCLE WEST
ORANGE PARK, FL. 32073

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

Registered Agent Signature: BYRON VON DWYER

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Article VI

The name and address of the incorporator is:

BYRON VON DWYER
1133 MORGAN CIRCLE WEST

ORANGE PARK, FL32073

Electronic Signature of Incorporator: BYRON VON DWYER

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: PRES
BYRON V DWYER
1133 MORGAN CIRCLE WEST
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

07/31/2012