

**Electronic Articles of Incorporation
For**

P12000096931
FILED
November 26, 2012
Sec. Of State
jshivers

MATTRESS WAREHOUSE FT MYERS, 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 FT MYERS, INC.

Article II

The principal place of business address:

3452 CLEVELAND AVE
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

6811 BOGEY DR
FT MYERS, FL. US 33919

Article III

The purpose for which this corporation is organized is:

CREATE CORPORATION FOR RETAIL STORE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

KURT OSBORNE
6811 BOGEY DR
FT MYERS, FL. 33919

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

Registered Agent Signature: KURT OSBORNE

Article VI

The name and address of the incorporator is:

KURT OSBORNE
6811 BOGEY DRIVE

FORT MYERS FL, 33919

Electronic Signature of Incorporator: KURT OSBORNE

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: PD
KURT OSBORNE
6811 BOGEY DR
FT MYERS, FL. 33919 US

Title: V
JOHN MADDEN
4220 DORCHESTER RD
CHARLESTON, SC. 29405 US

Title: S
JEFF CAMPBELL
12999 EAST INDEPENDENCE BLVD
MATHEWS, NC. 28105 US

Article VIII

The effective date for this corporation shall be:

11/25/2012