

**Electronic Articles of Incorporation
For**

P12000102474
FILED
December 18, 2012
Sec. Of State
jshivers

MATTRESS WAREHOUSE OF CLEARWATER 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 OF CLEARWATER INC.

Article II

The principal place of business address:

13240 66TH STREET
SUITE #13240
LARGO, FL. 33773

The mailing address of the corporation is:

13240 66TH STREET
SUITE #13240
LARGO, FL. 33773

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:

SCOTT P CAMPBELL
4829 163RD AVE. NORTH
CLEARWATER, FL. 33762

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

Registered Agent Signature: SCOTT P. CAMPBELL

Article VI

The name and address of the incorporator is:

SCOTT P. CAMPBELL
4829 163RD AVE. NORTH

CLEARWATER, FL 33762

Electronic Signature of Incorporator: SCOTT P. CAMPBELL

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: D
ANDREW RAGUSA
4829 163RD AVE. NORTH
CLEARWATER, FL. 33762

Title: P
CAMPBELL P SCOTT
4829 163RD AVE. NORTH
CLEARWATER, FL. 33762

Article VIII

The effective date for this corporation shall be:

01/01/2013