

**Electronic Articles of Incorporation
For**

P14000047087
FILED
May 28, 2014
Sec. Of State
msolomon

MATTRESS WAREHOUSE TAMPA, 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 TAMPA, INC

Article II

The principal place of business address:

4829 163RD AVE N
CLEARWATER, FL. 33762

The mailing address of the corporation is:

4829 163RD AVE N
CLEARWATER, FL. 33762

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 N
CLEARWATER, FL. 33762

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

Registered Agent Signature: SCOTT CAMPBELL

Article VI

The name and address of the incorporator is:

SCOTT P CAMPBELL
4829 163RD AVE N

CLEARWATER

Electronic Signature of Incorporator: SCOTT 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: VP
SCOTT P CAMPBELL
4829 163RD AVE N
CLEARWATER, FL. 33762

Title: P
ANDY S RAGUSA JR
4829 163RD AVE N
CLEARWATER, FL. 33762

Title: TREA
JEFF CAMPBELL
7214 ORCHARD RIDGE RD
WAXHAW, NC. 28173

Title: SEC
JOHN MADDEN
119 LIVE OAK DRIVE
MT PLEASANT, SC. 29464

Article VIII

The effective date for this corporation shall be:

06/01/2014