

**Electronic Articles of Incorporation
For**

P14000054115
FILED
June 23, 2014
Sec. Of State
mdickey

BIOHEALTH MATTRESS 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:

BIOHEALTH MATTRESS INC.

Article II

The principal place of business address:

22291 TIMPANI WAY
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22291 TIMPANI WAY
BOCA RATON, FL. 33428

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:

MARIA J NUNES DE SIQUEIRA
22291 TIMPANI WAY
BOCA RATO, FL. 33428

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

Registered Agent Signature: MARIA J NUNES DE SIQUIERA

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Article VI

The name and address of the incorporator is:

MARIA J NUNES DE SIQUEIRA
22291 TIMPANI WAY

BOCA RATON, FL 33428

Electronic Signature of Incorporator: MARIA J NUNES DE SIQUEIRA

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
MARIA J NUNES DE SIQUEIRA
22291 TIMPANI WAY
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

06/18/2014