

**Electronic Articles of Incorporation
For**

P14000062372
FILED
July 24, 2014
Sec. Of State
msolomon

NASSAU 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:

NASSAU MATTRESS INC

Article II

The principal place of business address:

19811 WELLINGTON MANOR
LUTZ, FL. 33549

The mailing address of the corporation is:

19811 WELLINGTON MANOR
LUTZ, FL. 33549

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:

10000

Article V

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

MIKE AZZARITI
19811 WELLINGTON MANOR
LUTZ, FL. 33549

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

Registered Agent Signature: MIKE AZZARITI

Article VI

The name and address of the incorporator is:

MIKE AZZARITI
19811 WELLINGTON MANOR

LUTZ FL 33549

Electronic Signature of Incorporator: MIKE AZZARITI

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
MIKE AZZARITI
19811 WELLINGTON MANOR
LUTZ, FL. 33549

Title: VP
MIKE BEHRMAN
32 KENT STREET
NEW HYDE PARK, NY. 11040

Article VIII

The effective date for this corporation shall be:

08/01/2014