

**Electronic Articles of Incorporation  
For**

P14000077248  
FILED  
September 18, 2014  
Sec. Of State  
msolomon

SIMMONS FURNITURE GROUP 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:

SIMMONS FURNITURE GROUP INC

**Article II**

The principal place of business address:

385 S LEMON AVE  
SUITE E276  
WALNUT, CA. 91789

The mailing address of the corporation is:

385 S LEMON AVE  
SUITE E276  
WALNUT, CA. 91789

**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:

20000

**Article V**

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

PEISHUAI LIU  
13155 SW 134TH ST  
D207  
MIAMI, FL. 33186

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

Registered Agent Signature: PEISHUAI LIU

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## **Article VI**

The name and address of the incorporator is:

PEISHUAI LIU  
385 S LEMON AVE  
SUITE E276  
WALNUT, CA, 91789

Electronic Signature of Incorporator: PEISHUAI LIU

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  
PEISHUAI LIU  
385 S LEMON AVE SUITE E276  
WALNUT, CA. 91789