

**Electronic Articles of Incorporation
For**

P14000101611
FILED
December 23, 2014
Sec. Of State
vherring

USA 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:

USA MATTRESS INC

Article II

The principal place of business address:

4021 W WATERS AVE
SUITE A
TAMPA, FL. 33614

The mailing address of the corporation is:

4021 W WATERS AVE
SUITE A
TAMPA, FL. 33614

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:

CHARLES CAILLIAU
4021 W WATERS AVE
SUITE
TAMPA, FL. 33614

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

Registered Agent Signature: CHARLES CAILLIAU

Article VI

The name and address of the incorporator is:

CHARLES CAILLIAU
4021 W WATERS AVE
SUITE A
TAMPA FL 33614

Electronic Signature of Incorporator: CHARLES CAILLIAU

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
CHARLES CAILLIAU
4021 W WATERS AVE SUITE A
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

01/01/2015