#2368 P. 002/004

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000280258 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 12000000019

Phone

: (305)552-5973

: (305)675-5944 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

23 ピ)

FLORIDA PROFIT/NON PROFIT CORPORATION **MATTRESS SHOP INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

850-617-6381

11/25/2015 10:41:45 AM PAGE 1/001 Fax Server



November 25, 2015

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations FAX FILE

SUBJECT: MATTRESS CHOP INC

REF: W15000076853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Page one of the document is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tina D Cannon Regulatory Specialist II FAX Aud. #: H15000280258 Letter Number: 815A00024868

15 NOV 25 AM 7: 23
SECRETARY SERVICE
TALLAHASSEE FINALE

H15000280258

ARTICLES OF INCORPORATION

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

MATTRESS SHOP INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

480 W 18 ST Hialeah, FL 33040

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty (60) shares of Non Par Value.

<u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Osmary Garcia 7601 W Treasure North Bay Village, FL 33161

H15000280258

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Osmary Garcia 7601 W Treasure North Bay Village, FL 33161

The undersigne	d incorpora	tor has executed th	ese Articles of Inco	rporation this
day of	•	of 2015		
		/	<i>'</i>	

ARTICLE VI - DIRECTOR (S)

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

Osmary Garcia 7601 W Treasure North Bay Village, FL 33161 President/ Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature