

Electronic Articles of Incorporation For

**P16000037493
FILED
April 26, 2016
Sec. Of State
tlhenderson**

1/2 PRICE MATTRESS USA, 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:

1/2 PRICE MATTRESS USA, INC.

Article II

The principal place of business address:

10050 LAKE COVE DRIVE
UNIT 102
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

10050 LAKE COVE DRIVE
UNIT 102
FORT MYERS, FL. US 33908

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:

20

Article V

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

JAMES S PUCCIO
4933 SEVILLE COURT
CAPE CORAL, FL. 33904

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

Registered Agent Signature: JAMES S PUCCIO

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Article VI

The name and address of the incorporator is:

JAMES S. PUCCIO, ESQUIRE
4722 SE 17TH AVENUE
UNIT #100976
CAPE CORAL, FLORIDA 33910

Electronic Signature of Incorporator: JAMES S. PUCCIO

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
MICHAEL HILTS
10050 LAKE COVE DRIVE
FORT MYERS, FL. 33908 US

Title: SEC
MICHAEL HILTS
10050 LAKE COVE DRIVE
FORT MYERS, FL. 33908 US

Title: D
MICHAEL HILTS
10050 LAKE COVE DRIVE
FORT MYERS, FL. 33908 US