

**Electronic Articles of Incorporation
For**

P17000017733
FILED
February 22, 2017
Sec. Of State
msolomon

LILLIAN MATRESS CORP

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:

LILLIAN MATRESS CORP

Article II

The principal place of business address:

13863 NW 19 AVENUE
OPALOCKA, FL. 33054

The mailing address of the corporation is:

13863 NW 19 AVENUE
OPALOCKA, FL. US 33054

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:

1

Article V

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

LILLIAN M MENDEZ BUESO
13863 NW 19 AVENUE
OPALOCKA, FL. 33054

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

Registered Agent Signature: LILLIAN M MENDEZ BUESO

Article VI

The name and address of the incorporator is:

LILLIAN M MENDEZ BUESO
3863 NW 19 AVENUE

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PALOCKA ,FLORIDA 33054

Electronic Signature of Incorporator: LILLIAN M MENDEZ BUESO

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
LILLIAN M MENDEZ BUESO
13863 NW 19 AVENUE
MIAMI, FL. 33054

Article VIII

The effective date for this corporation shall be:

02/27/2017