Electronic Articles of Incorporation For

P17000055190 FILED June 26, 2017 Sec. Of State cewilson

MATTRESS SIMPLE 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: MATTRESS SIMPLE INC

Article II

The principal place of business address: 2901 WEST NEW HAVEN AVENUE MELBOURNE, FL. 32904

The mailing address of the corporation is:

2901 WEST NEW HAVEN AVENUE MELBOURNE, FL. 32904

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: 1000

Article V

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

BRYAN R MARKS 2901 WEST NEW HAVEN AVE MELBOURNE, FL. 32904

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

Registered Agent Signature: BRYAN MARKS

Article VI

The name and address of the incorporator is:

BRYAN MARKS 198 GALVESTON STREET

PALM BAY, FL 32908

Electronic Signature of Incorporator: BRYAN MARKS

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: MGR BRYAN E MARKS 198 GALVESTON ST PALM BAY, FL. 32908

Article VIII

The effective date for this corporation shall be:

07/01/2017

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