

Electronic Articles of Incorporation For

**P18000093310
FILED
November 09, 2018
Sec. Of State
cmwood**

USA SIMMONS GROUP SLEEP TECHNOLOGY 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 SIMMONS GROUP SLEEP TECHNOLOGY INC

Article II

The principal place of business address:

13155 SW 134TH ST
D207
MIAMI, FL. 33186

The mailing address of the corporation is:

245 E MAIN STREET
SUITE 107
ALHAMBRA, CA. 91801

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:

20000

Article V

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

BAOQING LAN
13155 SW 134TH ST
D207
MIAMI, FL. 33186

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

Registered Agent Signature: BAOQING LAN

P18000093310
FILED
November 09, 2018
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

BAOQING LAN 13155 SW 134TH ST
D207
MIAMI,FL 33186

Electronic Signature of Incorporator: BAOQING LAN

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
BAOQING LAN
13155 SW 134TH ST
D207, FL. 33186 US

Title: SEC
BAOQING LAN
13155 SW 134TH ST
D207, FL. 33186 US

Title: CFO
BAOQING LAN
13155 SW 134TH ST
D207, FL. 33186 US