Electronic Articles of Incorporation For

P19000012198 FILED February 12, 2019 Sec. Of State

MATTRESS OUTLET STORES, 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:

MATTRESS OUTLET STORES, CORP

Article II

The principal place of business address:

24837 S. DIXIE HWY HOMESTEAD,, FL. 33032

The mailing address of the corporation is:

24837 S. DIXIE HWY HOMESTEAD,, FL. 33032

Article III

The purpose for which this corporation is organized is:

MATTRESS OUTLET STORES , CORP SAID ORGANIZATION IS ORGANIZED TO BUY TO SALES MATTRESS TO HOMEOWNERS.

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:

EDEL SOSA 24837 S. DIXIE HWY HOMESTEAD, FL. 33032

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

Registered Agent Signature: EDEL SOSA

Article VI

The name and address of the incorporator is:

SOSA EDEL 24837 S. DIXIE HWY

HOMESTEAD, FL 33032

Electronic Signature of Incorporator: EDEL SOSA

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 EDEL SOSA 24837 S. DIXIE HWY HOMESTEAD, FL. 33032

Title: MGR OSMEL RODRIGUEZ 24837 S. DIXIE HWY HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

02/10/2019

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