

Electronic Articles of Incorporation For

**P19000014285
FILED
February 12, 2019
Sec. Of State
rekempe**

MATTRESS DEPOT 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 DEPOT INC

Article II

The principal place of business address:

2510 W 56TH STREET
STE 2220
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2510 W 56TH STREET
STE 2220
HIALEAH, FL. US 33016

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:

1,000

Article V

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

JENNY TERRERO FRANCO
2510 W 56TH STREET
STE 2220
HIALEAH, FL. 33016

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

Registered Agent Signature: JENNY TERRERO FRANCO

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Article VI

The name and address of the incorporator is:

JENNY TERRERO FRANCO
2510 W 56TH STREET
STE 2220
HIALEAH, FL 33016

Electronic Signature of Incorporator: JENNY TERRERO FRANCO

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: PSTD
JENNY TERRERO FRANCO
2510 W 56TH STREET STE 2220
HIALEAH, FL. 33016 US