

**Electronic Articles of Incorporation
For**

P20000054997
FILED
July 17, 2020
Sec. Of State
dlokeefe

AMERICAN SPIRIT MATTRESS, 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:

AMERICAN SPIRIT MATTRESS, INC.

Article II

The principal place of business address:

7706 257TH STREET EAST
MYAKKA CITY, FL. US 34251

The mailing address of the corporation is:

P.O. BOX 110088
LAKEWOOD RANCH, FL. US 34211 000

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.ON-LINE MATTRESS AND
ACCESSORY SALES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SUSAN L HOSHAW OWNER
7706 257TH STREET EAST
MYAKKA CITY, FL. 34251

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

Registered Agent Signature: SUSAN L HOSHAW

P20000054997
FILED
July 17, 2020
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

SUSAN HOSHAW
7706 257TH STREET EAST

MYAKKA CITY, FL 34251

Electronic Signature of Incorporator: SUSAN L HOSHAW

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
SUSAN L HOSHAW
7706 257TH STREET EAST
MYAKKA CITY, FL. 34251 US

Article VIII

The effective date for this corporation shall be:

07/17/2020