

**Electronic Articles of Incorporation
For**

P20000087960
FILED
November 02, 2020
Sec. Of State
dlokeefe

MATTRESS PRIME USA 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 PRIME USA CORP

Article II

The principal place of business address:

750 VIA TOSCANA
WELLINGTON, FL. 33414

The mailing address of the corporation is:

750 VIA TOSCANA
WELLINGTON, FL. 33414

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:

300

Article V

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

BORIS SANCLEMENTE
750 VIA TOSCANA
WELLINGTON, FL. 33414

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

Registered Agent Signature: BORIS SANCLEMENTE

Article VI

The name and address of the incorporator is:

BORIS SANCLEMENTE
750 VIA TOSCANA

WELLINGTON, FL 33414

Electronic Signature of Incorporator: BORIS SANCLEMENTE

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
BORIS SANCLEMENTE
750 VIA TOSCANA
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

11/02/2020