

P 950000678/5

August 24, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001574185
-08/30/95--01087--003
****122.00 ****122.00

ATTN: Martha Brim, New Filings Section

RE: New Filing Section

Dear Miss Brim:

Enclosed please find the original and one copy of the Articles of Incorporation for Royal Bedding Company, Inc., and the amount of \$122.50 to cover the following costs:

Filing Fee	\$35.00
Certified Copy	52.00
Registered Agent Designation	35.00

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Sincerely,


Jennings B. Davis

PROF
8-31-95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 30 PM 4:31

FILED

**ARTICLES OF INCORPORATION
OF**

ROYAL BEDDING COMPANY

FILED

95 AUG 30 PM 4: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

ARTICLE I - NAME

The name of the corporation is: ROYAL BEDDING COMPANY

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 1525 C N. U.S. 1 Cocoa, FL, 32922.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting by and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES, " as may from time to time be amended.

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the

corporation shall be one hundred (100) shares of common stock having a nominal par value of one dollar (1.00) per share.

The share of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or service actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purpose shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board

of Directors of this Corporation.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their names: Jennings B. Davis, 100 Shares

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE XIV - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporate powers shall have one (1) director initially.

The number of directors of this corporation shall be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of incorporation, the By-Laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES, " who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTORS	POST OFFICE ADDRESS
Jennings B. Davis	1141 Fairlawn Dr. Rockledge, Fla.

ARTICLE XV - INCORPORATOR

The name and address of the Incorporators of these Articles of Incorporation is:

Jennings B. Davis - 1141 Fairlawn Dr. Rockledge, FL 32955

ARTICLE XVI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 1141 Fairlawn Dr. Rockledge, FL 32955 and the name of the initial registered agent of the corporation at that address is: Jennings B. Davis

IN WITNESS WHEREOF the undersigned as Incorporator hereby
executes these Articles of Incorporation this 16th, day of
August, 1995.

Dated: 8/16/95

Jennings B. Davis
President, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, an officer duly
authorized to administer oaths and take acknowledgements,
personally appeared Jennings B. Davis known to me and known by me
to be the persons who executed the foregoing articles
of incorporation, and they acknowledged before me that they
executed the same freely and voluntarily for the purposes therein
expressed.

WITNESS my hand and official seal this 16th day of Aug.
1995 at Melbourne, Florida 32901.



DIANA ELIZABETH HENDREN
MY COMMISSION # CC263954 EXPIRES
March 10, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

Diana Elizabeth Hendren
Notary Public
My commission expires: 3/10/97
JENNINGS B. DAVIS is
personally known to me

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

FILED
95 AUG 30 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA