

P96000054837

June 17, 1996

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Florida 32314

600001871416  
-06/21/96--01072--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BODY COMFORT MATTRESS INC.

Dear Sirs:

I sent in the mail to you a copy and an original Articles of Incorporation notarized, but accidentally I forgot to send the check. Enclosed please find another copy of the Articles of Corporation along with my check for \$122.50 check #0979. Any questions please do not hesitate to contact me.

Thank you for your prompt attention to this request.

Sincerely,

*Elena Hernandez*

Elena Hernandez

(305)557-8215 Home

*Dmc*  
*6/26/96*

FILED  
96 JUN 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra H. Mortham**  
**Secretary of State**

**June 18, 1996**

**BODY COMFORT MATTRESS INC.**  
**1900 WEST 68 STREET #E-102**  
**HIALEAH, FL 33014**

**SUBJECT: BODY COMFORT MATTRESS INC.**  
**Ref. Number: W96000012979**

**We have received your document for BODY COMFORT MATTRESS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6923.**

**Doris McDuffie**  
**Corporate Specialist Supervisor**

**Letter Number: 896A00030298**

FILED

96 JUN 25 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BODY COMFORT MATTRESS INC.

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation is:

BODY COMFORT MATTRESS INC.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. Any and all lawful business.
2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for business purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 SHARES

**ARTICLE IV: AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$500.00

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI: ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

1900 West 68th Street, # E-102, Hialeah, FL 33014

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and outside the United States.

**ARTICLE VII: DIRECTOR(S)**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)**

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Elena Hernandez	President	1900 West 68th Street, # E-102, Hialeah, FL 33014

#### **ARTICLE IX: SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
Elena Hernandez	1900 W. 68th Street, #E-102, Hialeah, FL 33014	500 shares	\$500.00

#### **ARTICLE X: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

#### **ARTICLE XI: DESIGNATION OF RESIDENT AGENT**

That Elena Hernandez, located at 1900 West 68th Street, # E-102, City of Hialeah 33014, State of Florida, is hereby named resident agent for this Corporation to be its agent and to accept service of process within the State of Florida.

FILED

96 JUN 25 PM 12:00

ACKNOWLEDGEMENT


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office

BY

  
Elena Hernandez  
(Resident Agent)

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital Stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seal this 6 day of 13 of 19 96.

  
Elena Hernandez  
President

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared

**Elena Hernandez**

to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles. WITNESS my hand and seal in the County and State named above this 14 day of June of 1976.

Liola E. Arnold  
Notary Public, State of Florida at Large

**My Commission Expires:**

**HILDA ELIZONDO**  
My Comm Exp. 4/11/00  
Bonded By Service Ins  
No. CC547153  
☒ Personally Known    ☐ Other I.D.