S 11:27 AM PUBLIC ACCESS SYSTEM (((H960) 10: DI tir 0000 (305) 541-3694 HONE : FAX: (305) 541-3770 FAX: FLORIDA PROFIT CORPORATION OF P.A. DOCUMENT TYPE: (((H 6000008808))) NAME: SLEEP-O-RAMA OF LAKE WORTH, INC. CURREN' STATUS: REQUESTED FAX AUDIT NUMBER: H96000009908 TIME REQUESTED: 11:27:40 DATE REQUESTED: 07/17/1998 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ACCOUNT NUMBER: 072460003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed ber to type the Fax Auditontained on this page. Remem number on the top and bottom of all pages of the document. (((H36000003308))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): MUM Connect: 00:03:4 Help F1 Option Menu F2

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ARTICLES OF INCORPORATION OF SLEEP-O-RAMA OF LAKE WORTH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I CORPORATE NAME

SLEEP-O-RAMA OF LARE WORTH, INC.

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any or all lawful is business permitted under the laws of the United States, the State of Florida or any other. State, Country, Territory or Nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 per value per share.

ARTICLE IV PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their prorate share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including, but not limited to, cash, other property, earvices, the acquisition of other corporation's shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares including the reissue of treasury shares.

ARTICLE V EXISTENCE

This Corporation is to exist perpetually.

Kevin C. Gleason 7.0.80% 436 Hollywood, FL 33032-0436 (954) 935.0903 FBN. 369500

ARTICLE VI DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Mark Supnick 1790 Mears Parkway Margate, FL 33063

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract of other transaction between this Corporation and any one or more of its Directors or Shareholders or any other corporation, firm, association, or emity in which one or more of its Directors or Shareholders are directors or are financially interested in shall be either void or voidable because of such relationship or interest.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Mark Supnick 1790 Mears Parkway Margate, FL 33063

ARTICLE VIII REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

Mark Supnick 1790 Mears Parkway Margate, FL 33063

ACCEPTANCE OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.

Registered Agent

Mark Supnick 1790 Mears Parkway Margate, FL 33063

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of

Incorporation this date: TULY 16_1996.

Incorporator

Mark Supnick 1790 Mears Parkway Margate, FL 33063

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SECRETARY OF STATE
TALL MINSSES FOR STATE