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9/27/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
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NAME: YATAS EUROPEAN BEDDING, INC.
AUDIT NUMBER.....H96000013586
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
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PAGES..... 1
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ARTICLES OF INCORPORATION

FILED

of YATAS EUROPEAN BEDDING, INC.
a ~~CORPORATION FOR PROFIT~~ formed under the Florida General Corporation Act.

96 SEP 27 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of the Corporation: YATAS EUROPEAN BEDDING, INC.
Address of the Corporation: 1521 ALTON ROAD SUITE 119
MIAMI BEACH, FLORIDA 33132

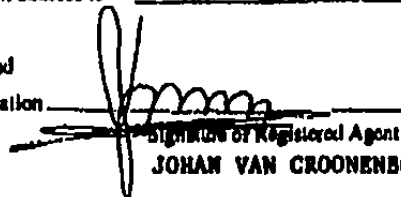
Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1521 ALTON ROAD SUITE 119, MIAMI BEACH, FLORIDA 33139
and the name of the initial registered agent at such address is JOHAN VAN CROONENBORGH

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent
JOHAN VAN CROONENBORGH

9/24/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. JOHAN VAN CROONENBORGH
1521 ALTON ROAD SUITE 119
MIAMI BEACH, FL 33139

Article 7: The Name and address of the incorporator is:

JOHAN VAN CROONENBORGH
8855 COLLINS AVENUE
SURFSIDE, FL 33154

In witness whereof I have subscribed my name


Signature of Incorporator

PREPARED BY:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H96-13586