

997000013784

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

97 FEB 12 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 12 1997



REQUEST TAKEN CONFIRMED APPROVED

DATE 2/12/97 _____

TIME 10:20 _____ CK No. _____

BY CD _____

WALK-IN
Will Pick Up _____

RE: MAGIC MATH RESS INC

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<u>Photo</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<u>300002085213-0</u>		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection

CERTIFICATE OF INCORPORATION
OF
MAGIC MATTRESS INC

FILED
97 FEB 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is MAGIC MATTRESS INC
2. Its principle office in the State of Florida is to be located at 953 Sand Lake Road IN THE CITY OF ORLANDO COUNTY OF ORANGE
3. Its registered office in the State of Florida will be the same as the principle office and is to be located at 953 Sand Lake Road IN THE CITY OF ORLANDO COUNTY OF ORANGE The registered agent in charge thereof is Candida Ponce at 953 Sand Lake Road Orlando, FLORIDA 32809
4. The nature of the business and objects and purposes to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida".

5. CAPITALIZATION :

The Corporation shall have the authority to issue 500 shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

6. The names and mailing addresses of each of the incorporators are as follows:

NAME

Candida Ponce

Candida Ponce

POST OFFICE ADDRESSES

953 Sand Lake Road
Orlando FL 32809

7. " I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation, MAGIC MATTRESS INC

Candida Ponce

CANDIDA PONCE
Registered Agent

8. This document has been executed and made valid on January 30 1997

Candida Ponce

CANDIDA PONCE
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA