

03/25/97

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JORGE H VILLALBA

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FLORIDA DIVISION OF CORPORATIONS

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((H97000006762 3))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: FLORIDA MATTRESS & FURNITURE, INC.

AUDIT NUMBER.....H97000006762

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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APR 25 1997

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION****FILED**  
97 APR 25 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:  
FLORIDA MATTRESS & FURNITURE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

85 W. 6 St.  
#27  
Hialeah, Fl. 33010

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Nestor Medina  
85 W. 6 St.  
#27  
Hialeah, Fl. 33010

Prepared by:

Nestor Medina  
85 W. 6 St.  
#27  
Hialeah, Fl. 33010  
(305)888-0426

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**ARTICLE V INCORPORATOR(S)**

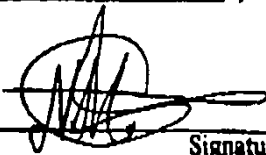
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nestor Medina  
85 W. 6 St.  
#27  
Hialeah, Fl. 33010

Director &amp; President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of April, 19 97

Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA MATTRESS & FURNITURE, INC.

2. The name and address of the registered agent and office is:

Nestor Medina

(NAME)

85 W. 6 St. #27(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)Hialeah, Fl. 33010

(CITY/STATE/ZIP)

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*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.*



(SIGNATURE)

4-24-97

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

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