

TRANSMITTAL LETTER

P97000043719

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HOMES' MATTRESS #1, INC.
(Proposed corporate name - must include suffix)

800002173028--0
-05/09/97--01085--004
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sandra C. Diaz
Name (Printed or typed)
2950 SW 8 Street
Address
Miami, FL 33135
City, State & Zip
(305) 649-1449
Daytime Telephone number

FILED
97 MAY 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

305-649-2988

297-10466

NOTE: Please provide the original and one copy of the articles.

REGISTER MAY 16 1997

FILED
97 MAY 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME's MATTRESS INC.
5853 W. Flagler St.
Miami, FL 33144

May 15, 1997

VIA FAX MESSAGE

Department of State
Division of Corporations

Att; Bobbie Cox

I Alberto J. Baldomero give authorization to Sandra C. Diaz
to use the name Home's Mattress, Inc. #1. If I may be of
further service do not hesitate to call on me.

Cordially,



Alberto J. Baldomero
President

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 MAY 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Homes' Mattress #1, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2950 S.W. 8 Street
Miami, FL 33135

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sandra C. Diaz
6595 W. 2 Court #205A
Hialeah, FL 33014

ARTICLE V INCORPORATOR

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

same as ARTICLE IV


Signature/Incorporator

4-29-97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4-29-97
Date