

P97000067500

HIALEAH MATTRESS CORP., a Florida corporation L72528

LWJ MATTRESS CORP., a Florida corporation P97000017383

MATTRESS CENTER, INC., a Florida corporation L36764

MATTRESS GIANT OF SOUTH FLORIDA, INC., a Florida corporation S28411

N.P.B. MATTRESS CORP., a Florida corporation P96000020627

OAKLAND MATTRESS CORP., a Florida corporation J56902

OAKWOOD MATTRESS CORP., a Florida corporation P94000078857

**CORAL MATTRESS CORP., a Florida corporation P93000000412

WEST PINES MATTRESS CORP., a Florida corporation P97000102533

*FLMG MATTRESS CORP., a Florida corporation P97000057500

PALM BEACH MATTRESS CORP., a Florida corporation P94000072554

MATTRESS MAGIC, INC., a Florida corporation P96000045970

AMERICAN MATTRESS, INC., a Florida corporation V19740

BISCAYNE MATTRESS CORPORATION, a Florida corporation P98000020352

BOCA MATTRESS CORP., a Florida corporation S80752

BOYNTON MATTRESS CORP., a Florida corporation P94000055608

CUTLER MATTRESS CORP., a Florida corporation P98000020392

DADELAND MATTRESS CORP., a Florida corporation L27070

FALLS MATTRESS CORP., a Florida corporation P92000010181

PALMETTO MATTRESS CORPORATION, a Florida corporation P98000002008

PGA MATTRESS CORP., a Florida corporation P97000010606

PINES MATTRESS CORP., a Florida corporation V20390

SAWGRASS MATTRESS CORP., a Florida corporation P96000028591

SPRINGS MATTRESS CORP., a Florida corporation P94000055604

TWM... CORP., a Florida corporation G98402

UMG MATTRESS CORP., a Florida corporation P97000067492

MEMG MATTRESS CORP., a Florida corporation P97000067487

SLEEP GIANT, INC., a Florida corporation S37920

HALLANDALE MATTRESS CORP., a Florida corporation P93000043575

INTO

MATTRESS GIANT CORPORATION, a Texas entity F99000004798

File date: January 26, 2001

Corporate Specialist Annette Ramsey

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314