

P970000099024

TRANSMITTAL LETTER

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

100002348701--9
-11/17/97--01077--007
*****70.00 *****70.00

SUBJECT: MEGA MATTRESS, INC.
(Proposed corporate name - must include suffix)

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: Harriet Freeman
Name (Printed or typed)

105 S. Narcissus Ave Suite 702
Address

West Palm Bch, FL 33401
City, State & Zip

659-4331
Daytime Telephone number

Gerry Bend 561
AUTHORIZATION BY PHONE TO
CORRECT art. 5
DATE 11/20/97
DOC. EXAM. TM

FILED
97 NOV 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20/97-TM

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

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 NOV 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MEGA MATTRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

105 S. Narcissus Ave
Suite 702
West Palm Bch, FL 33401

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

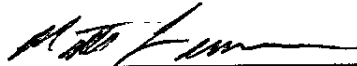
The name and Florida street address of the initial registered agent are:

Harriet Rae Freeman 105 S. Narcissus Ave
Suite 702
West Palm Beach, FL 33401

ARTICLE V INCORPORATOR

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

Matthew Lerner
105 S. Narcissus Ave., Ste. 702
West Palm Beach, FL 33401



Signature/Incorporator

9-30-97

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

September 30, 1997

Date