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March 4, 1998

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Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Suncoast Mattress Depot, Inc. and our check in the amount of \$122.50.

If there are any questions, I can be reached at:

11021 Spring Hill Drive Spring Hill, Fl. 34608 Tel# 352-686-6500

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Very truly yours,

Joseph W. Simone

EFFECTIVE DATE

04-01-98

98

ARTICLES OF INCORPORATION

OF

SUNCOAST MATTRESS DEPOT, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation is SUNCOAST MATTRESS DEPOT, INC.

EFFECTIVE DATE

04-01-98

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is SALES of MATTRESSES and BEDDING and any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLES FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with a \$1.00 Par Value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial principal office of the corporation is 11485 Tuscany Avenue, Spring Hill, Florida 34608 and the name of the registered agent at said address is Joseph W. Simone.

ARTICLE SIX STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN INCORPORATORS

NAME

ADDRESS

Joseph W. Simone

11485 Tuscany Avenue Spring Hill, Fl. 34608

ARTICLE EIGHT COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on April 1, 1998.

In witness whereof, we have subscribed our names this 4th day of March 1998.

STATE OF FLORIDA COUNTY OF HERNANDO

On this 4th day of March, 1998, before me, the undersigned officer, personally appeared Joseph W. Simone, known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the samefor the purposes therein contained.

In witness whereof, I have hereunto set my hand and official seal.

Notary Public

Frank A. Basciano

Notary Public, State of Florida

Commission No. CC 443020

My Commission Expires 03/02/99

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

First: that SUNCOAST MATTRESS DEPOT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 11485 Tuscany Avenue, Florida, 34608 has named Joseph W. Simone as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Joseph W. Simone

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SECRETARY OF STATE
TALLAHASSEE FLORINA

EFFECTIVE DATE
04-01-98