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Carlos Anthony Crespo, Inc.

*Spanish*  
Interpreter and Translator

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Apollo Beach, FL 33572

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Relax Bedding, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
98 MAR 30 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/2/98

# CERTIFICATE OF INCORPORATION

OF

RELAX BEDDING, INC.

FILED

98 MAR 30 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purposes of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Relax Bedding, Inc. Principal office address: 613 Hwy 41 North, Ruskin Florida 33570

SECOND: The duration of the Corporation shall be perpetual.

THIRD: The purposes for which the Corporation is initially organized, which shall continue to be the purposes of the Corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 200 shares all of which are of a par value of \$.01 each and are the same class and are to be Common shares.

FIFTH: No holder of any of the shares of any class of the Corporation shall be entitled as to the right to subscribe for, purchase or otherwise acquire any shares of any class of stock of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase or otherwise acquire shares of any class of the Corporation; and any and all of the such shares, bonds, securities or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to

such persons, firms, Corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SIXTH: The address of the initial registered office of the Corporation in the State of Florida is 613 Hwy 41 North Ruskin, Florida 33570 County of Hillsborough; and will be the individual designated to receive service of process.

SEVENTH: The number of directors constituting the initial Board of Directors of the Corporation are 4

The name and the address of the person who is to serve as a member of the initial Board of Directors of the Corporation are as follows:

Efrain Diaz : President

Frankie Diaz: Vice President

Evelyn Santiago: Secretary

Virginia Diaz: Treasurer

EIGHTH: The name and the address of the incorporator are as follows:

Rosalinda Reyna : 12111 Hwy 672

Riverview, Florida 33569

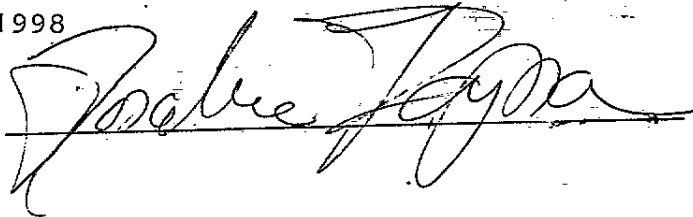
NINTH: 1. Whenever the Corporation shall be engaged in the business of exploiting natural resources or other wasting assets, dividends may be declared and paid in cash out of the depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida General Corporation Act.

2. The Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in

another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall insure to the benefit of the heirs, executors and administrators of such person.

TENTH: The Corporate existence of the Corporation shall commence as soon as practicable.

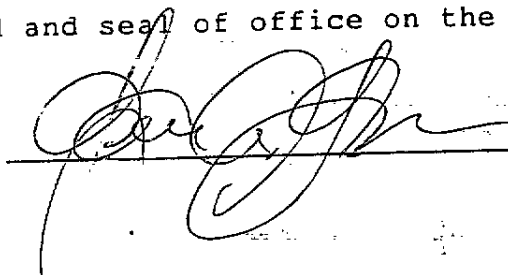
Signed on March 26 th 1998



STATE OF )  
COUNTY OF ) ss.:

On this 26 th day of March before me a Notary Public in and for the State and County aforesaid, personally appeared Rosalina Reyna who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of Inc. and who duly acknowledged to me that she signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day of year aforesaid mentioned.

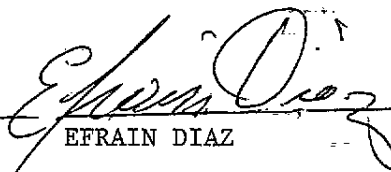


Carlos Anthony Crespo  
My Commission CC877655  
Expires September 7, 2001

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic Corporation named in the foregoing Articles of Incorporation.

By:



EFRAIN DIAZ