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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TWO SISTERS MATTRESSES, INC.

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TALLAHASSEE, FLORIDA

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F. CHESSE

MAY 27 1999

ARTICLES OF INCORPORATION

OF
TWO SISTERS MATRESSES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: TWO SISTERS MATRESSES, INC.

The principal place of business of this corporation shall be:
1401 NW 17 Ave. Miami, Florida 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GEISHY FERNANDEZ (PRESIDENT)
291 Bal Bay Drive
Bal Harbor, Florida 33154

TANIA HERNANDEZ (VICE PRESIDENT)
1800 NW 24 Ave. Apt #710
Miami, Florida 33142

Rene Bulies
291 Bal Bay Drive
Bal Harbor, Florida 33154

Prepared By: Michael I. Santucci, Esq.
FBN 0105160
5201 NW 74th Ave.
Miami, Florida 33166
1-800-714-6191

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GEISHY FERNANDEZ 291 Bal Bay Drive Balharbor Miami, Florida 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of May, 19 99.

Signature(s) of Incorporator(s)

Geisly Fernandez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation TWO SISTERS MATTRESSES, INC.

2. The name and address of the registered agent and office is:

Geishy Fernandez

(P.O. BOX NOT ACCEPTABLE)

1401 NW 17 Ave. Miami, Florida 33125

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE *Geishy Fernandez*

(corporate officer)

TITLE President

DATE May 26, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Geishy Fernandez*

DATE May 26, 1999