

P99000051320

**J AND J BEDDING INC.
838 S. CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406**

SECRET FILED
DIVISION OF STATE
CORPORATIONS
99 JUN -2 AM 7:10

**DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314**

MAY 24, 1999

EFFECTIVE DATE
5-24-99

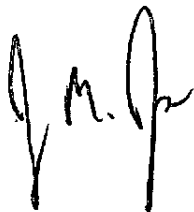
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*****70.00 *****70.00

DEAR SIRs,

**ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
J AND J BEDDING INC. FOR INCORPORATION IN THE
STATE OF FLORIDA. THE FILING FEE OF \$70.00 IS ALSO ENCLOSED.**

THANK YOU,

JAMES JOHNSON



PRESIDENT, J AND J BEDDING INC.

D. BROWN JUN - 8 1999

ARTICLES OF INCORPORATION
FOR

J AND J BEDDING INC.

EFFECTIVE DATE
5-24-99

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THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE:

J AND J BEDDING, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

6020 N. FEDERAL HWY, BAY 2
BOCA RATON, FLORIDA 33487

ARTICLE TWO-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 THREE-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES @ 1.00 PAR VALUE

ARTICLE FOUR-CORPORATION LIFE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE FIVE-OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

JAMES JOHNSON
838 S. CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406

ARTICLE SIX-INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:

JAMES JOHNSON
838 S. CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406

THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:

838 S. CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JAMES JOHNSON

838 S. CONGRESS AVENUE

WEST PALM BEACH, FLORIDA 33406

ARTICLE SEVEN-EFFECTIVE DATE

THE CORPORATION'S EXISTENCE SHALL COMMENCE ON:

MAY 24, 1999

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS
24TH DAY OF MAY 1999.

SIGNATURE OF INCORPORATOR



JAMES JOHNSON

CERTIFICATE DESIGNATING 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 IS:

J AND J BEDDING INC.
838 S. CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406

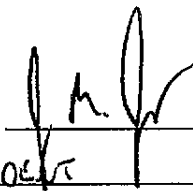
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

J AND J BEDDING INC.
838 S. CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406

SIGNATURE

TITLE

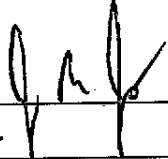
DATE


PRESIDENT
05/25/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -2 AM 7:10

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



TITLE

PRESIDENT

DATE

05/25/99