

LAW OFFICES
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September 24, 1999

Miami

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


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-09/27/99--01097--017
*****78.75 *****78.75

RE: BEDS FOR LESS, INC.

Gentlemen:

Enclosed is my check in the amount of \$78.75 representing filing fees and the cost of a certified copy of Articles of Incorporation together with the original and one copy of the Articles of Incorporation.

Very truly yours,


Steven Goldston
SG/bl

Enclosures
cc: Jan Strayhorn

FILED
99 SEP 27 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/99

T.B

**ARTICLES OF INCORPORATION
OF
BEDS FOR LESS, INC.**

FILED
99 SEP 27 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BEDS FOR LESS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 10729 S.W. 104th Street, Miami, Florida 33176.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10729 S.W. 104th Street, Miami, Florida 33176, and the name of the initial registered agent at said address is Steven Goldston.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and addressee of the initial director of the corporation is as follows:

Cherry J. Strayhorn

c/o Freund, Fisher, Goldston & Co., P.A.
10729 S.W. 104th Street
Miami, Florida 33176

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is as follows:

Cherry J. Strayhorn

c/o Freund, Fisher, Goldston & Co., P.A.
10729 S.W. 104th Street
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of Sept. 1999.

✓ 
CHERRY J. STRAYHORN

CERTIFICATE OF REGISTERED AGENT
OF
BEDS FOR LESS, INC.

FILED
99 SEP 27 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10729 S.W. 104th Street, Miami, Florida 33176, has named Steven Goldston, located at the aforesaid address, as its registered agent to accept service of process within the state.

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.



STEVEN GOLDSTON

9-23-99

DATE