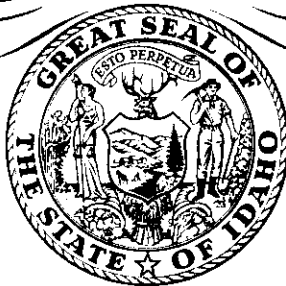


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

ECONOMY MATTRESS CO.

was filed in the office of the Secretary of State on the **Seventh** day of **January,** A.D. One Thousand Nine Hundred **Sixty,** and duly recorded on Film No. **110** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Boise,

in the County of **Ada.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **7th** day of **January**, A.D., 19 **60**

Secretary of State.

ARTICLES OF INCORPORATION
OF
ECONOMY MATTRESS CO.
* * * * *
*

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I

That the name of this corporation shall be
ECONOMY MATTRESS CO.

II

That the purposes for which this corporation is formed are:

1. To manufacture, renovate, repair, recover, buy, sell, import, export, and generally deal in furniture, automobile upholstery, mattresses, draperies, household, business, and kindred furnishings, and to carry on the business of upholstering, interior decorating, and furnishings of every nature and description.
2. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds and any interests, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
3. To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.
4. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interest of the corporation or to enhance the valuation of its property.

III

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV

That the principal place of business, registered office and the location and postoffice address of the registered office of said

corporation shall be Garden City, Idaho, (P. O. Address, 3600 Chinden Boulevard, Boise, Idaho).

V

The total authorized capital stock of said corporation shall be FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS, divided into Five Hundred (500) shares of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS each, and all of said capital stock shall be common stock.

VI

The number of directors of said corporation shall be three (3), to be elected annually.

VII

The Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purposes.

VIII

The following are the names and postoffice addresses of the incorporators, together with the number and kind of shares which are subscribed by each:

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>
Catherine A. Hackwell	535 N. Yellowstone Avenue Idaho Falls, Idaho	One
J. Keith Hackwell	535 N. Yellowstone Avenue Idaho Falls, Idaho	One
Mathew Glen Hackwell	3117 Woody Drive Boise, Idaho	One

IN WITNESS WHEREOF, we have set our hands and seals this 4th day of January, in the year of our Lord One Thousand Nine Hundred and Sixty.

Catherine A. Hackwell (SEAL)

J. Keith Hackwell (SEAL)

Mathew Glen Hackwell (SEAL)

STATE OF IDAHO

$$\begin{pmatrix} & \\ : & S S \\ \end{pmatrix}$$

On this 4th day of January, 1960, personally appeared CATHERINE A. HACKWELL and J. KEITH HACKWELL, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of Idaho
Residing at Idaho Falls, Idaho

STATE OF IDAHO

$$\begin{pmatrix} & \\ : & S S \\ & \end{pmatrix}$$

On this 5th day of January, 1960, personally appeared MATHEW GLEN HACKWELL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of Idaho

Commission expired 1-16-63