



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is METRO MATTRESS CORP

SECTION II

It is incorporated under the laws of State: NY Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 04/26/2023

SECTION III

The name, if different, which it elects to use in Rhode Island:

- (a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**
(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 10/11/1989

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 3545 JOHN GLENN BLVD

City or Town: SYRACUSE

State: NY

Zip: 13209

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PKWY

City or Town: EAST PROVIDENCE

State: RI Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is CT CORP

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

RETAIL BEDDING AND BEDDING ACCESORIES SALES

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	WILLIAM SPUDIS JR	3545 JOHN GLENN BLVD SYRACUSE, NY 13209 USA
CEO	WILLIAM SPUDIS JR	3545 JOHN GLENN BLVD SYRACUSE, NY 13209 USA
CEO	WILLIAM SPUDIS JR	3545 JOHN GLENN BLVD SYRACUSE, NY 13209 USA
CEO	WILLIAM SPUDIS JR	3545 JOHN GLENN BLVD SYRACUSE, NY 13209 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	WILLIAM SPUDIS JR	3545 JOHN GLENN BLVD SYRACUSE, NY 13209 USA
CEO	WILLIAM SPUDIS JR	3545 JOHN GLENN BLVD SYRACUSE, NY 13209 USA
CEO	WILLIAM SPUDIS JR	3545 JOHN GLENN BLVD SYRACUSE, NY 13209 USA
CEO	WILLIAM SPUDIS JR	3545 JOHN GLENN BLVD SYRACUSE, NY 13209 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP		100	\$0.0000	100.00

Signed this 26 Day of April, 2023 at 4:35:43 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By DOMINICK J CARUSO

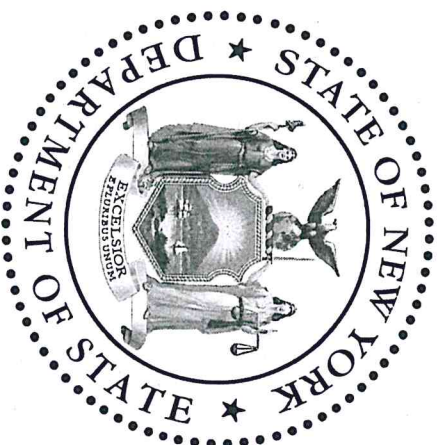
Signature of Authorized Officer of the Corporation

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certificate, the following entity information is reflected:

Entity Name:	METRO MATTRESS CORP.
DOS ID Number:	1389573
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	10/11/1989
Statement Status:	CURRENT
Statement Due Date:	10/31/2023

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on April 21, 2022 at 02:30 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes
Executive Deputy Secretary of State

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

April 26, 2023 04:35 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

