

P04000093838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

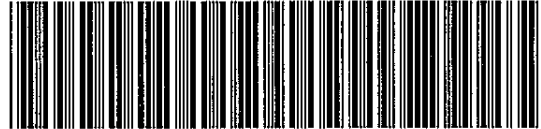
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900036235289

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 18 PM 2:29

RECEIVED
04 JUN 18 PM 12:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762835 7231962

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 2004

ORDER TIME : 12:27 PM

ORDER NO. : 762835-005

CUSTOMER NO: 7231962

CUSTOMER: Thomas E. Runyan, Esq.
The Kozlowski Law Firm, P.a.

Suite 208
927 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: CHAOS TO COMFORT, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 04 JUN 18 PM 2:29

**ARTICLES OF INCORPORATION
FOR CHAOS TO COMFORT, INC.**

ARTICLE I: NAME

The name of the Corporation is Chaos To Comfort, Inc.

ARTICLE II: PRINCIPAL OFFICE

The mailing address and street address of the principal office of the company shall be

Chaos To Comfort, Inc.
6450 Collins Ave. #801
Miami Beach FL 33141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 18 PM 2:23

ARTICLE III: PURPOSE AND POWERS

This Corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. Chaos To Comfort, Inc., will conduct business as a Services company.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock at no par value.

ARTICLE V: INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The names and addresses of the initial Directors of this Corporation are:

Craig Badinger
President, Treasurer, Secretary
6450 Collins Ave. #801
Miami Beach FL 33141

ARTICLE VI: REGISTERED AGENT

The name and street address of the registered agent of the Corporation in the State of Florida is:

Craig Badinger
6450 Collins Ave. 801
Miami Beach FL 33141

ARTICLE VII: INCORPORATOR

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

Craig Badinger
6450 Collins Ave. 801
Miami Beach FL 33141

ARTICLE VIII: EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.


ARTICLE IX: INDEMNIFICATIONS

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

WHEREAS, the undersigned Incorporator has executed these Articles of Incorporation on this 15 Day of June, 2004.

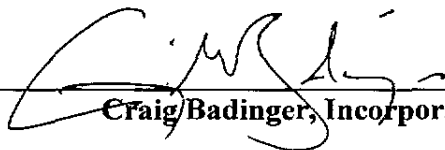


Craig Badinger, Incorporator

CERTIFICATE OF REGISTERED AGENT

In compliance with Florida Statutes, Chaos To Comfort, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Craig Badinger of 6450 Collins Ave. #801, Miami Beach FL 33141, as its agent to accept service of process within Florida.


Dated this 15 day of June, 2004.



Craig Badinger, Incorporator

Having been named as registered agent to accept service of process for Chaos To Comfort, Inc., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agrees to act in its capacity.

Dated this 15 day of June, 2004.



Craig Badinger, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 18 PM 2:23