CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 2 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark
	Merger File Art. of Amend. File RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy
	Photo Copy Certificate of Good Standing Certificate of Status
	Certificate of Fictitious Name: Corp Record Search Officer Search
Signature	Fictitious Search Fictitious Owner Search
Requested by:	Vehicle Search Driving Record UCC 1 or 3 File
Name Date Time	UCC 11 Search
Walk-In Will Pick Up	UCC 11 Retrieval MAY 0.5 2000] Courier

ARTICLES OF INCORPORATION

<u>OF</u>

comity vids. Tuc	Comfy	Kids,	Inc.
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Comfy Kids, Inc.

ARTICLE II PRINCIPAL OFFICE

PILED

ON MAY -5 PM:
SECRETARY OF STA

The principal place of business and mailing address of this corporation shall be:

10932 N. 56th St. Temple Terrace, FL 33617

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Thousand (5,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan K. Geer, CPA 7401 D Temple Terrace Hwy. Tampa, FL 33637

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laura Storey 10932 N. 56th St. Temple Terrace, FL 33617

The undersigne	d incorporator(s) h	as(have) execute	d these Artic	iles of Incorporat	ion this
28+	ر day of	april			
		Lunn	Stran		
	É	Sign	nature		
	_	Sign	nature		
	-	Sign	ature		

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Comfy Kids, Inc.
2.	The name and address of the registered agent and office is:
	Alan K. Geer, CPA
	(NAME)
	7401 D Temple Terrace Hwy.
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	Tampa, FL 33637
	(CITY/STATE/ZIP)

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.

SIGNATURE CLAMAS SECRETARY OF STATE DATE 4-27 00 SECRETARY OF STATE FLORIDA