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FILED

00 MAY 31 AM 9: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Express Home Sices Inc.
~~COMFORT HOME INC~~

400003225804-4

-04/27/00-01009-006

140.00 **70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of COMFORT HOME INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Sandra Giraldo

SANDRA GIRALDO

1921 SW 67 TERRACE, POMPANO BCH, FL
33068

W 11/25
P# 4/27/00
61100



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

SANDRA GIRALDO
1921 SW 67 TERR
POMPANO BEACH, FL 33068

SUBJECT: COMFORT HOME INC.
Ref. Number: W00000011125

We have received your document for COMFORT HOME INC. and check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 600A00023153

ARTICLES OF INCORPORATION

OF

EXPRESS HOME SALES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is EXPRESS HOME SALES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1921 SW 67 TERRACE, POMPANO BCH, FL 33068.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1921 SW 67TH TERRACE, POMPANO BCH, FL 33068, and the name of the Corporation's initial registered agent for service of process at such address is SANDRA GIRALDO.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
SANDRA GIRALDO, 1921 SW 67 TERRACE, POMPANO BCH, FL 33068.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of MAY, 2000

Sandra Giraldo

SANDRA GIRALDO
1921 SW 67 TERRACE, POMPANO BCH, FL
33068

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corp
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: EXPRESS HOME SALES INC.
2. The name of the registered agent and office is:

SANDRA GIRALDO
1921 SW 67TH TERRACE, POMPANO BCH, Florida 33068

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERE
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY
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 AM
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sandra Giraldo
DATE May 24 - 2000

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TALLAHASSEE, FLORIDA