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1614 N. Osceola Ave.
Clearwater, FL. 33755
727-443-3434 Phone
727-443-5240 Fax

August 8, 2000

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*****87.50 *****87.50

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

Re: Cyn's Comfort Zone, Inc.

Enclosed are the original and two (2) copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status.

Sincerely,


Jeffrey Kraft

FILED
00 AUG -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations.
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CYN'S COMFORT ZONE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEFFREY KRAFT
Name (Printed or typed)

1614 N. OSCEOLA AVE.
Address

CLEARWATER, FL 33755
City, State & Zip

727-443-2434
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CYN'S COMFORT ZONE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: The name of the corporation is Cyn's Comfort Zone, Inc.

ARTICLE II: The period of its duration is perpetual.

ARTICLE III: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

ARTICLE V: The aggregate number of shares that the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 per value each.

ARTICLE VI: The number of Directors constituting the initial Board of Directors of the corporation is THREE (3) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Sally Fonner
1614 N. Osceola Ave.
Clearwater, FL. 33755

Cynthia A. Heaton
487 Main St.
Dunedin, FL. 34698

Jeffrey C. Kraft
1614 N. Osceola Ave.
Clearwater, FL. 33755

SEVENTH: The name and address of the incorporator is:

Jeffrey Kraft
1614 N. Osceola Ave.
Clearwater, FL. 33755

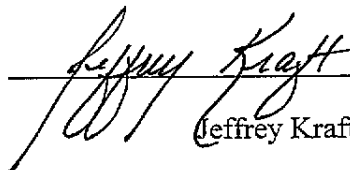
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Jeffrey C. Kraft
1614 N. Osceola Ave.
Clearwater, FL. 33755

NINTH: The mailing address and principal office of the corporation is:

Cyn's Comfort Zone, Inc.
1614 N. Osceola Ave.
Clearwater, FL. 33755

DATED: August 9, 2000


Jeffrey Kraft

ACCEPTANCE OF REGISTERED AGENT

Having been named as register agent 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.

By:


Jeffrey Kraft

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SECRETARY OF STATE
TALLAHASSEE FLORIDA