

Division of Corporations

PO10000035323

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
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FLORIDA PROFIT CORPORATION OR P.A.

Comfort Zone International, Inc.

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Articles Of Incorporation

OF

COMFORT ZONE INTERNATIONAL, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Comfort Zone International, Inc.

SECOND: The period of its duration is perpetual.

THIRD: 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.

FOURTH: 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.

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

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

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DEBRA J. MILLER
5360 NW 78TH AVE
LAUDERHILL, FL 33351

SEVENTH: The name and address of the incorporator is:

DEBRA J. MILLER
5360 NW 78TH AVE
LAUDERHILL, FL 33351

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

DEBRA J. MILLER
5360 NW 78TH AVE
LAUDERHILL, FL 33351

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

COMFORT ZONE INTERNATIONAL, INC.
5360 NW 78TH AVE
LAUDERHILL, FL 33351

DATED: April 4, 2001


DEBRA J. MILLER
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties responsibilities as registered agent of the corporation.


DEBRA J. MILLER

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