

**Electronic Articles of Incorporation
For**

**P01000101885
FILED
October 16, 2001
Sec. Of State**

LIFE'S LITTLE COMFORTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIFE'S LITTLE COMFORTS, INC.

Article II

The principal place of business address:

3690 POTOMAC PLACE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

3690 POTOMAC PLACE
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 COMMON SHARES PAR VALUE \$1.00

Article V

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

GRACE CUOLLO MS.
3690 POTOMAC PLACE
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GRACE CUOLLO

Article VI

The name and address of the incorporator is:

GRACE CUOLLO
3690 POTOMAC PLACE
BOYNTON BEACH, FL 33436

Incorporator Signature: GRACE CUOLLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: V
GRACE CUOLLO MS.
3690 POTOMAC PLACE
BOYNTON BEACH, FL. 33436

Title: V
CINDY GARRO MS.
3690 POTOMAC PLACE
BOYNTON BEACH, FL. 33436

Title: V
KRISTA HEINLEIN MS.
3690 POTOMAC PLACE
BOYNTON BEACH, FL. 33436