

OFFICE USE ONLY DOCUMENT #

# PO200033164

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

02 MAR 27 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COMFORT FOOTWEAR INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 MAR 27 AM 8:08  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800005171098--R  
-03/27/02--01021--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION  
OF  
COMFORT FOOTWARE INC.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, of legal age, by these presents, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Corporation shall be:

COMFORT FOOTWARE INC.

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III  
PURPOSE AND POWERS**

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said Laws.

**ARTICLE IV  
CAPITAL STOCK**

The amount of capital stock authorized shall consist of SEVEN HUNDRED FIFTY (750) shares of common stock having a par value of TEN DOLLARS (\$10.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the Laws of Florida.

**FILED**  
02 MAR 27 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V  
INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is not less than:

SEVEN HUNDRED FIFTY DOLLARS (\$750.00)

**ARTICLE IV  
PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale of stock of this Corporation shall have the first right to purchase shares of the Corporation at the price at which is offered to others.

**ARTICLE V  
INITIAL CORPORATE ADDRESS AND  
INITIAL REGISTERED AGENT**

The initial place of business of this Corporation is:

7432 NW 8th Street  
Miami, Florida 33126

The street address of the Initial Registered Office of this Corporation is:

782 NW Le Jeune Rd. Suite 439  
Miami, Florida 33126

The name of the Initial registered Agent of this Corporation is:

ALEJANDRINA G. CRUZ

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of the By-Laws.

The name and address of the Initial Director is:

JOSE MANUEL GUTIERREZ      7432 NW 8<sup>th</sup> Street  
Miami, Florida 33126

**ARTICLE IX  
INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

ALEJANDRINA G. CRUZ  
782 NW Le Jeune Rd. Suite 439  
Miami, Florida 33126

**ARTICLE X  
AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision or provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this provision.

IN WITNESS WHEREOF, the above named Incorporator has subscribed her name, this 22nd day of March 2002.

  
ALEJANDRINA G. CRUZ,  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

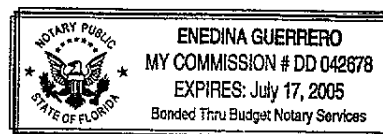
BEFORE ME, the undersigned authority, this day personally appeared,

ALEJANDRINA G. CRUZ,

To me well know and well known to the person described in and who subscribed her name to the foregoing Articles of Incorporation and acknowledged before me, that she executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal, at the County and State aforesaid, this 22nd day of March 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHO, PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

COMFORT FOOTWARE INC.

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at Miami Dade County, Florida has named:

ALEJANDRINA G. CRUZ

Whose address is : 782 NW Le Jeune Rd. Suite 439  
Miami, Florida 33126

As its Agent to accept service of process with Florida

WILDWESTON INC.

By:

  
ALEJANDRINA G. CRUZ  
Incorporator

Having named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
ALEJANDRINA G. CRUZ  
Registered Agent

FILED  
02 MAR 27 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA