



P02000099768

ACCOUNT NO. : 072100000032

REFERENCE : 743225 4306525

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
02 SEP 16 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 13, 2002

ORDER TIME : 11:37 AM

ORDER NO. : 743225-010

CUSTOMER NO: 4306525

700007774697--5

CUSTOMER: Ms. Melanie Byfield
Sills Cummis Radin Tischman
Epstein & Gross, P.A.
One Riverfront Plaza

Newark, NJ 07102-5400

DOMESTIC FILING

NAME: PETRA COMFY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

Bm 9/16

RECEIVED
02 SEP 16 AM 11:57
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

PETRA COMFY, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is:
Petra Comfy, Inc.

SECOND: The street address of the principal office of the Corporation is 620 Washington Avenue, Carlstadt, New Jersey 07072.

THIRD: The number of shares that the Corporation is authorized to issue is one hundred (100) shares of common stock, par value \$.001 per share.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida is 2557 NW 63rd Street, Boca Raton, Florida 33496.

The name of the initial registered agent of the Corporation at the said registered office is Jacob Tepper.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and address of the incorporator are Steven Mendal, 620 Washington Avenue, Carlstadt, New Jersey 07072.

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

SEVENTH: The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

FILED
02 SEP 16 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed on ~~August~~ ___, 2002

Sept. 6

[Handwritten signature]

[Handwritten signature]
Steven Mendal, Incorporator

Having been named as registered agent to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

[Handwritten signature]
Jacob Tepper, Registered Agent

Date: ~~August~~ ___, 2002

SEPT. 6.

[Handwritten signature]

FILED

02 SEP 16 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA