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DIVISION OF STATE
TALLAHASSEE, FLORIDA

05 JUN -9 AM 8:01

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FLORIDA NON-PROFIT CORPORATION

YOUR COMFORT ZONE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

05 JUN -9 AM 8:01

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

YOUR COMFORT ZONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

YOUR COMFORT ZONE, INC.

1616 N.E. 15 Avenue

Fort Lauderdale, FL 33305

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tony Magnifico

1616 N.E. 15 Avenue

Fort Lauderdale, FL 33305

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Tony Magnifico - President
1616 N.E. 15 Avenue
Fort Lauderdale, FL 33305**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Tony Magnifico
1616 N.E. 15 Avenue
Fort Lauderdale, FL 33305**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of June 2005.


Tony Magnifico - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **YOUR COMFORT ZONE, INC.**

2. The name and address of the registered agent and office is:

Tony Magnifico

Name

1616 N.E. 15 Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33305

(City / State / Zip)

Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Tony Magnifico
SIGNATURE

June 8, 2005

(Date)

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