

**Electronic Articles of Incorporation
For**

P05000129467
FILED
September 21, 2005
Sec. Of State
jshivers

TINY 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:

TINY COMFORTS, INC.

Article II

The principal place of business address:

2920 BOGOTA AVE
COOPER CITY, FL. US 33026

The mailing address of the corporation is:

2920 BOGOTA AVE
COOPER CITY, FL. US 33026

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:

2

Article V

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

GREG V CHONILLO ESQ
1566 SW 1 STREET
MIAMI, FL. 33135

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

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Registered Agent Signature: GREG CHONILLO

Article VI

The name and address of the incorporator is:

GREG CHONILLO
1566 SW 1 STREET
MIAMI, FLORIDA 33135

Incorporator Signature: GREG CHONILLO

Article VII

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

Title: PRES
ELIZABETH W CHONILLO
2920 BOGOTA AVE
COOPER CITY, FL. 33026 US

Title: VP
GREG V CHONILLO ESQ.
2920 BOGOTA AVE
COOPER CITY, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

09/20/2005