

**Electronic Articles of Incorporation
For**

P06000069853
FILED
May 17, 2006
Sec. Of State
jshivers

SOLITA'S COMFORT, 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:
SOLITA'S COMFORT, INC.

Article II

The principal place of business address:
12195 SE 135TH AVENUE
OCKLAWAHA, FL. US 32179

The mailing address of the corporation is:
PO BOX 877
OCKLAWAHA, FL. US 32183

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:
200

Article V

The name and Florida street address of the registered agent is:
LINDA DUNHAM
5507 SE 111TH STREET
BELLEVIEW, FL. 34420

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

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Registered Agent Signature: LINDA DUNHAM

Article VI

The name and address of the incorporator is:

SAM-ENG KIM
PO BOX 877

OCKLAWAHA, FL 32183-0877

Incorporator Signature: SAM-ENG KIM

Article VII

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

Title: PT
SAM-ENG KIM
12195 SE 135TH AVENUE
OCKLAWAHA, FL. 32179 US

Title: VPS
DARA CHEA
12195 SE 135TH AVENUE
OCKLAWAHA, FL. 32179 US