

**Electronic Articles of Incorporation
For**

P07000045436
FILED
April 11, 2007
Sec. Of State
bmcknight

CAROLINA 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:

CAROLINA COMFORT, INC.

Article II

The principal place of business address:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

The mailing address of the corporation is:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

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:

10000

Article V

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

CHUCK CLARK
901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

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

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Registered Agent Signature: CHUCK CLARK

Article VI

The name and address of the incorporator is:

MARK MAZZILLI
901 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990

Incorporator Signature: MARK MAZZILLI

Article VII

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

Title: P
MARK MAZZILLI
901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

04/10/2007