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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Comfort Castle Corp.

Certificate of Status	0
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J8000091965 3

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Comfort Castle Corp.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☒ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED****FROM:** Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Comfort Castle Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15838 S.W. 11th St., Pembroke Pines, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

5,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dennis Hugh Rennock, President, Secretary, Treasurer & Director
15838 S.W. 11th St., Pembroke Pines, FL 33027**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A-100, Tampa, FL 33612

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Tania Lemus, US Corp. Agents_____
04/09/2008_____
Date_____
Signature/Incorporator Tania Lemus, Legalzoom.com, Inc._____
04/09/2008_____
DateFILED
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DIVISION OF CORPORATIONS
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**Certificate of Incorporation of
Comfort Castle Corp.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 5,000,000, of which 4,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 1,000,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

H08000091965 3