

**Electronic Articles of Incorporation  
For**

P08000064985  
FILED  
July 08, 2008  
Sec. Of State  
Ipooe

COMFORTCASTDIRECT CORP

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:

COMFORTCASTDIRECT CORP

**Article II**

The principal place of business address:

415 CYPRESS ROAD  
OCALA, FL. 34472

The mailing address of the corporation is:

415 CYPRESS ROAD  
OCALA, FL. 34472

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO ENTER INTO AN  
INTERNET BASED RETAIL STORE SELLING INTEGRAL SKIN  
POLYURETHANE PRODUCTS MANUFACTURED AT OUR FACILITY.

**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:

SOUTHWIND MANUFACTURING LLC  
415 CYPRESS ROAD  
OCALA, FL. 34472

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

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Registered Agent Signature: ROBERT D. BERKLEY

### **Article VI**

The name and address of the incorporator is:

MELODY SCHMID  
8801 SE 89TH STREET

OCALA, FL 34472

Incorporator Signature: MELODY SCHMID

### **Article VII**

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

Title: P  
CHARLES A PERRY III  
3477 LAKESHORE BLVD  
JACKSONVILLE, FL. 32210

Title: VP  
ROBERT D BERKLEY  
4645 PAMELA DRIVE  
YANKEETOWN, FL. 34498

Title: T  
MELODY D SCHMID  
8801 SE 89TH STREET  
OCALA, FL. 34472

Title: S  
COLLEEN M WINCHESTER  
447 SPRING DRIVE  
OCALA, FL. 34472