

**Electronic Articles of Incorporation
For**

P08000064985
FILED
July 08, 2008
Sec. Of State
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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