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BRINKLEY, MORGAN, ET. AL.

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Fax Number : (850) 617-6381

From: Account Name : BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY, LUNNY, & CROSBY
Account Number : 076077003213
Phone : (954) 522-2200
Fax Number : (954) 522-9123

FLORIDA PROFIT/NON PROFIT CORPORATION

Luxury Comfort Online, Inc.

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**Articles of Incorporation
Of
Luxury Comfort Online, Inc.
A Florida Corporation**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of Luxury Comfort Online, Inc. (the ACorporation®) under the Florida Business Corporation Act (Chapter 607) of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is Luxury Comfort Online, Inc., and the street address of the initial principal office of the Corporation is 11870 Stonehaven Way, West Palm Beach, Florida 33412.

**ARTICLE II
EFFECTIVE DATE**

The effective date of the Corporation shall be April 1, 2009.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging and transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$.001 par value Common Stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is c/o Brinkley, Morgan, Solomon, Tatum, Stanley & Lunny, LLP, 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida, 33301. The name of the initial Registered Agent of the Corporation is Scott P. Chitoff.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Board of Directors shall initially have one Director to hold office until the first Annual

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Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The name and address of the initial Director of the Corporation is:

NAMEADDRESS

John W. Weingarten

11870 Stonehaven Way
West Palm Beach, Florida 33412.

ARTICLE VII
INCORPORATOR

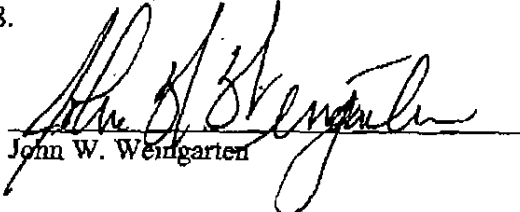
The name and address of the Incorporator of the Corporation is:

NAMEADDRESS

John W. Weingarten

11870 Stonehaven Way
West Palm Beach, Florida 33412.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of March, 2008.


John W. Weingarten

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for Luxury Comfort Online, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: March 31st, 2009

By: _____

Scott P. Chitoff