

**Electronic Articles of Incorporation
For**

P11000078394
FILED
September 06, 2011
Sec. Of State
jshivers

CARDS OF 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:
CARDS OF COMFORT INC.

Article II

The principal place of business address:
4428 STEED TERRACE
WINTER PARK, FL. US 32792

The mailing address of the corporation is:
4428 STEED TERRACE
WINTER PARK, FL. US 32792

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:
10

Article V

The name and Florida street address of the registered agent is:
MICHAEL L BOYANTON
4428 STEED TERRACE
WINTER PARK, FL. 32792

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

Registered Agent Signature: MICHAEL BOYANTON

Article VI

The name and address of the incorporator is:

MICHAEL BOYANTON
4428 STEED TERRACE

WINTER PARK, FL 32792

Electronic Signature of Incorporator: MICHAEL BOYANTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL L BOYANTON
4428 STEED TERRACE
WINTER PARK, FL. 32792 US

Title: VP
KATHIE M BOYANTON
4428 STEED TERRACE
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

09/01/2011