

**Electronic Articles of Incorporation
For**

P13000075457
FILED
September 12, 2013
Sec. Of State
psmith

THE COMFORT PALACE, 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:

THE COMFORT PALACE, INC.

Article II

The principal place of business address:

3656 N. ANDREWS AVENUE
OAKLAND PARK BLVD, . US 33334

The mailing address of the corporation is:

4461 NW 23 COURT
LAUDERHILL, FL. US 33313

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:

25

Article V

The name and Florida street address of the registered agent is:

VALRENE L BRISSETT
4461 NW 23 COURT
LAUDERHILL, FL. 33313

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

Registered Agent Signature: VALRENE BRISSETT

Article VI

The name and address of the incorporator is:

TANYA BRISSETT BURKE
4461 NW 23 COURT

LAUDERHILL, FL 33313

Electronic Signature of Incorporator: TANYA BRISSETT BURKE

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
TANYA C BRISSETT BURKE
4461 NW 23 COURT
LAUDERHILL, FL. 33313

Title: VP1
MICHAEL BURKE
4461 NW 23 COURT
LAUDERHILL, FL. 33313

Title: VP2
ANDRE BRISSETT
4461 NW 23 COURT
LAUDERHILL, FL. 33313

Title: TREA
VALRENE BRISSETT
4461 NW 23 COURT
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

09/10/2013