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TOMA	S, BARBEITE & ASSOCIATES S	FL
	1st, Street, Suite 222 Seach, El. 33141	Office Use Only
•		BER(S), (if known):
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NEW FILINGS	AMENDMENTS	SC.
X Profit		E C
NonProfit	Amendment	
Limited Liability	Resignation of R.A., Officer/Di	<del></del>
Domestication	Change of Registered Agent Dissolution/Withdrawal	95 OCT
Other	Merger	. (c) \$1999
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OTHER FILINGS	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	WHO RIDA
Annual Report	QUALIFICATION	DRIDE 18
Fictitious Name	Foreign	. <b></b>
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	1/20
	Other	Pme 10/3/96
CR2E031(1-95)		Examiner's Initials

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 3, 1996

TOMAS, BARBEITE & ASSOCIATES 220 71ST STREET SUITE 222 MIAMI BEACH, FL 33141

SUBJECT: CONFORT HOGAR, INC Ref. Number: W96000020905

We have received your document for CONFORT HOGAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please make your check payable to: Secretary of State in the English language.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 596A00045250

## ARTICLES OF INCORPORATION

OF

CONFORT HOGAR, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

## ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

CONFORT HOGAR, INC. 1232 Normandy Drive Miami Beach, F1 33141

### ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

## ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Par Value Class of Authorized Per Share Stock

100 \$1.00 Voting Common

# ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this comporation is:

NAME

ADDRESS

Jaimo Saidel

1232 Normandy Drive Miami Beach, Fl. 33141

## ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

\_\_NAME

ADDRESS

Jorge Saidel

4101 N. Hiatus No. 312 Sunrise, F1 33351

## ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this September 27, 1996. A

STATE OF FLORIDA

Jorde Saldel INCORRORATOR

COUNTY OF DADE

OF DARR () SS

BEFORE ME, the undersigned authority, personally appeared Jorge Saidel, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this September 27, 1996.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
ELSIE BARBEITE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC484019
MY COMMISSION EXP. JULY 25,1999

## FILED

## CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION95 OCT 14 AM 9: 18

Pursuant to Chapter 48.091, Florida Statues, the followingsers FEDGUDA

FIRST: That CONFORT HOGAR, INC. . . is qualified to do business under the laws of the State of Florida with its principal office at 1232 Normandy Dr. Miami Beach, F1 33141 and has appointed:

Jaime Saidel of 1232 Normandy Drive, Miami Beach, Florida, 33141, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> Jaime Saidel REGISTERED AGENT