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& MARYLAND BARS

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January 3, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002047409--5  
-01/07/97--01033--011  
\*\*\*122.50 \*\*\*122.50

RE: Comfort Quest, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to our office in the envelope provided.

Enclosed herewith please find a check in the amount of \$122.50, as follows:

Filing Fee	35.00
Reg. Agent Fee	35.00
Certified Copy	52.50
<b>TOTAL</b>	<b>\$122.50</b>

Thank you for your cooperation.

Very truly yours,

KINGSLEY & KINGSLEY

JAN 10 BSB

By David J. Kingsley

DJK/la

Enclosures

FILED  
97 JAN -6 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 JAN -6 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COMFORT QUEST, INC.

ARTICLE I

NAME

The name of this corporation is Comfort Quest, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of serving as a manufacturer's representative, and the transacting of any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address is 1614 S.W. 158 Terrace, Pembroke Pines, Florida, 33027.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1614 S.W. 158 Terrace, Pembroke Pines, Florida, 33027, and the name of the initial Registered Agent of this corporation at that address is Georgine Colombo.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Georgine Colombo	1614 S.W. 158 Terrace Pembroke Pines, FL 33027
Sergio Colombo	1614 S.W. 158 Terrace Pembroke Pines, FL 33027

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is: Georgine Colombo, 1614 S.W. 158 Terrace, Pembroke Pines, Florida, 33027.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of January, 1997.

  
\_\_\_\_\_  
GEORGINE COLOMBO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Comfort Quest, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida, has named Georgine Colombo, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of

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

Georgine Colombo  
GEORGINE COLOMBO

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared GEORGINE COLOMBO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who presented Fla. Drivers license as identification, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of January, 1997.

Lisa Aprea  
Notary Public  
State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA