

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

99 MAR 29 AM II: 20 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

COMFORT UNLIMITED, INC.

Certificate of Status	· 0
Certified Copy	1
Page Count	03
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B. McKnigh\* MAR 2 9 1999



#### ARTICLES OF INCORPORATION $\Omega$ E

COMFORT UNLIMITED, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE | NAME

The name of the corporation shall be; OPFORT UNLIMITED, INC.

The principal place of business of this corporation shall be: 710 E. 48 STREET HIALEAH, FLORIDA 33013

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 Shares of common stock par value \$1.00

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually,

## ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the Initial officer(s) and director(s). It any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Tax Professionals, Corp. 1941 West 68 Street Hialeah, FL 33014

Eduardo Garcia 710 E. 48 St. Hialeah, FL

33013

Elisa Garcia 710 E. 48 St. Fialeah, FL 33013

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FINARIO CARCIA ELISA CARCIA
710 E. 48 STREET 710 E. 48 STREET
HIALEAH, FL
33013 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this <u>24th</u> day of <u>March</u>, 1999.

. Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:		
COMFORT UNLIMITED, INC.		
2. The name and address of the registered agent and office	is:	
EDUARDO GARCIA 710 E. 48 STREET		
(P.O. BOX NOT ACCEPTABLE)		
HIALEAH, FLORIDA 33013	SECRETAR SECRETAR	) >
(CITY/STATE/ZIP)	CRETA	
•	ASS N	)
SIGNATURE Gamas	Y OF STATE	
TITLE DIRECTOR-PRESIDENT	1.5	
TITLE DECOMMENDATION	<del></del>	
DATE 3-26-99		

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE---

3-26-99

DATEL