



## Certificate of Incorporation of

under Section 402 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the proposed corporation is Comfortable Concepts Corp.
- (2) The purpose or purposes for which this corporation is formed, are as follows, to wit:  
To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.\*

The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in Section 202 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute of the State of New York.

\*If specific consent or approval is required delete this paragraph, insert specific purposes and obtain consent or approval prior to filing.

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