

**Electronic Articles of Incorporation
For**

P08000076130
FILED
August 14, 2008
Sec. Of State
clewis

COZY AMERICAN HOME FLORIDA 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:

COZY AMERICAN HOME FLORIDA INC

Article II

The principal place of business address:

428 WINDROSE DR
ORLANDO, FL. US 32824

The mailing address of the corporation is:

428 WINDROSE DR
ORLANDO, FL. US 32824

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:

200

Article V

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

ALL ABOUT FINANCE AND MORE LLC
1633 E VINE STREET
SUITE 216
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: SAMUEL PEREZ

Article VI

The name and address of the incorporator is:

ANTONIA CALICCHIO
428 WINDROSE DR.

ORLANDO FL 32824

Incorporator Signature: ANTONIA CALICCHIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTONIA CALICCHIO
428 WINDROSE DR
ORLANDO, FL. 32824 US

Title: VP
ROBERT DOLINER
428 WINDROSE DR
ORLANDO, FL. 32824 US

Article VIII

The effective date for this corporation shall be:

08/08/2008