

**Electronic Articles of Incorporation
For**

**N03000001418
FILED
February 18, 2003
Sec. Of State**

THE COZY COMFORT ZONE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COZY COMFORT ZONE, INC.

Article II

The principal place of business address:

808 LEE STREET
WILDWOOD, FL. 34785

The mailing address of the corporation is:

808 LEE STREET
WILDWOOD, FL. 34785

Article III

The specific purpose for which this corporation is organized is:

DONATING GOODS TO THE ELDERLY.

Article IV

The manner in which directors are elected or appointed is:

BY SELECTION

Article V

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

TAMMY HESLER
808 LEE STREET
WILDWOOD, FL. 34785

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

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Registered Agent Signature: TAMMY HESLER

Article VI

The name and address of the incorporator is:

DEAN PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL