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A Law Office Of
RONALD M. ROWARS, P.A.
Personal Injury Trial Attorney

Harbor Federal Bank Building
2400 S.E. Midport Road, Suite 120
Port St. Lucie, FL 34952

FILED
00 OCT -9 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (561) 337-1146
Facsimile (561) 337-6175

October 4, 2000

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

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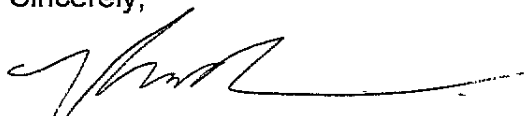
Re: Kozy Care INC.,

Dear Sir/Madam:

Enclosed is a check for \$78.75, representing payment for the articles of incorporation and three copies to be filed and stamped. I am also enclosing a stamped self-addressed envelope so that you may return a stamped copy of the articles.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,



RONALD M. ROWARS, P. A.

/blh

Enclosures

D. BROWN OCT 10 2000

ARTICLES OF INCORPORATION
(in compliance with Chapter 607, F.S.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: KOZY CARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is: 2256 SE Bowie St.
Port St. Lucie, FL 34952

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V INCORPORATOR


The name and address of the incorporator is: DAVID BARRONE
2256 SE Bowie St.
Port St. Lucie, FL 34952

ARTICLE VI REGISTERED AGENT

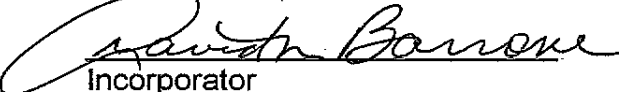
The name and address of the registered agent is: DAVID BARRONE
2256 SE Bowie St.
Port St. Lucie, FL 34952

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

I agree as Registered Agent to accept service of process for the above stated corporation at the above designated address. I am familiar with and accept appointment as registered agent and agree to act in this capacity.


Registered Agent:

10-3-00
Date


Incorporator

10-3-00
Date