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Robert E. O'Neil, Esq.

May 7, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
The Old Jail Building
Tallahassee, Florida 32301

Re: **COZZZY CREATIONS, INC.**

700004193697--5
-05/10/01--01096--014
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me the certified copy in the envelope provided. I am also enclosing our check in the amount of Seventy Eight and .75/100 Dollars (\$78.75) to cover the expenses as follows:

Filing Fees	\$35.00
Certified Copy	\$8.75
Registered Agent	
Destination	\$35.00
Total	\$78.75

Thank you for your anticipated cooperation in this regard.

Very truly yours,


Robert E. O'Neil, P.A.

REO/dlc

Enclosures

FILED
01 MAY 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-16-01
WAC

ARTICLES OF INCORPORATION
OF
COZZZY CREATIONS, INC.

FILED
01 MAY 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is COZZZY CREATIONS, INC.

ARTICLE II

The street address of the principal office of the Corporation is 3245 N.W. 102 Terrace, Coral Springs, Florida 33065.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 3245 N.W. 102 Terrace, Coral Springs, Florida 33065. The initial registered agent for the Corporation at that address is JANE S. WIRTH.

ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Mary McHale	9673 Riverside Drive, Unit #J7 Coral Springs, FL 33071
Jane S. Wirth	3245 N.W. 102 Terrace Coral Springs, FL 33065

ARTICLE VI

The following shall hold office named until their successors shall be regularly elected and shall be qualified.


Name	Office	Address
Mary McHale	President/Treasurer	9673 Riverside Drive Unit #J7 Coral Springs, FL 33071
Jane S. Wirth	Vice President/ Secretary	3245 N.W. 102 Terrace Coral Springs, FL 33065

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

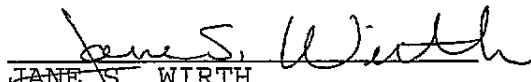
Name	Address
Jane S. Wirth	3245 N.W. 102 Terrace Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 6TH of May, 2001.


JANE S. WIRTH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COZZZY CREATIONS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


JANE S. WIRTH

Date: May 6, 2001