

**Electronic Articles of Incorporation
For**

**P03000040275
FILED
April 09, 2003
Sec. Of State**

COZY CARE NURSERY, 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 CARE NURSERY, INC.

Article II

The principal place of business address:

1022 PRINCE ROAD
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

1022 PRINCE ROAD
ST. AUGUSTINE, FL. 32086

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:

1

Article V

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

JOSEPHINE D RYAN
1022 PRINCE ROAD
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: JOSEPHINE D. RYAN

Article VI

The name and address of the incorporator is:

JOSEPHINE D. RYAN
1022 PRINCE ROAD
ST. AUGUSTINE, FL 32086

Incorporator Signature: JOSEPHINE D. RYAN