

**Electronic Articles of Incorporation  
For**

P04000052031  
FILED  
March 24, 2004  
Sec. Of State  
DWHITE

COZY RESORT 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 RESORT INC

**Article II**

The principal place of business address:

2952 NW 9TH STREET  
FT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

2952 NW 9TH STREET  
FT LAUDERDALE, FL. US 33311

**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:

100

**Article V**

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

TANISHA D GRAHAM  
2952 NW 9TH STREET  
FT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: TANISHA D GRAHAM

### **Article VI**

The name and address of the incorporator is:

MICHAEL M PANTORI JR CPA  
646 JUNE BERRY COURT  
BOCA RATON, FL 33486

Incorporator Signature: MICHAEL M PANTORI JR

### **Article VII**

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

Title: P ST  
TANISHA D GRAHAM  
2952 NW 9TH STREET  
FT LAUDERDALE, FL. 33311 US

### **Article VIII**

The effective date for this corporation shall be:

03/19/2004