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Resubmit**FLORIDA PROFIT CORPORATION OR P.A.****The Cozy Coachman Inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2004

HUBCO

SUBJECT: THE COZY COACHEMAN INC.
REF: W04000014350

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Cozy Coachman Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Cozy Coachman Inc.

2700 State Road 590
Clearwater, FL 33759

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3315,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Donna O'Conner
2700 SR 590
c/o Honey I'm Home
Clearwater, FL 33759**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

AnnMarie Kendall- 2700 SR 590, Clearwater, FL 33759 - President
Jeffrey H. Kendall- 2700 SR 590, Clearwater, FL 33759 - Treasurer


ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AnnMarie Kendall- 2700 SR 590, Clearwater, FL 33759
Jeffrey H. Kendall- 2700 SR 590, Clearwater, FL 33759

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of April 2004.


AnnMarie Kendall - Signature


Jeffrey H. Kendall - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Cozy Coachman Inc.**

2. The name and address of the registered agent and office is:

Donna O'Conner

Name

2700 SR 590, c/o Honey I'm Home

(P.O. Box or Mail Drop Box NOT Acceptable)

Clearwater, FL 33759

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Donna O'Conner
SIGNATURE

April 6, 2004

(Date)

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TALLAHASSEE, FLORIDA

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