

**Electronic Articles of Incorporation
For**

P04000075544
FILED
May 11, 2004
Sec. Of State
tsmith

COZETTE 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:

COZETTE INC.

Article II

The principal place of business address:

10401 US HWY 441
72
LEESBURG, FL. 34788

The mailing address of the corporation is:

10401 US HWY 441
72
LEESBURG, FL. 34788

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:

5000

Article V

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

JAMES BALLARD
10401 US HWY 441
72
LEESBURG, FL. 34788

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

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Registered Agent Signature: JAMES BALLARD

Article VI

The name and address of the incorporator is:

JAMES BALLARD
10401 US HWY 441 #72
LEESBURG, FL 34788

Incorporator Signature: JAMES BALLARD

Article VII

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

Title: P
BALLARD JAMES
10401 US HWY 441 #72
LEESBURG, FL. 34788