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04 AUG -9 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/8/11

Cozy Corner Broadwater Inc.

3551 42nd Avenue S, Ste B101-102
St Petersburg, FL 33711-4202
(727) 384-4994

INTENTION TO FILE

ARTICLES OF INCORPORATION

AUGUST 6, 2004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314-6327

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY
OF THE ARTICLES OF INCORPORATION FOR COZY CORNER BROADWATER
INC.

ALSO FIND ENCLOSED OUR CHECK MADE PAYABLE TO THE:
FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER
THE APPLICABLE FILING FEES.

YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE
KNOWN AS **COZY CORNER BROADWATER INC**, IS APPRECIATED.

RESPECTFULLY,



PAUL FINTAK, PRESIDENT.

Enclosures

ARTICLES OF INCORPORATION

OF

COZY CORNER BROADWATER INC

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is **Cozy Corner Broadwater Inc**, and the principle place of business of the corporation shall be: 3551 42ND Avenue S, Suite B101-102, St Petersburg, FL 33711

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business that is permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is **3000** shares of common stock with a par value of one dollar **(\$1.00)** per share. The shares may be divisible and may be issued as fractional shares.


ARTICLE FOUR - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 3551 42nd Ave So, Ste B101-102, St Petersburg, FL 33711-4369. The name of the initial registered agent of the corporation is: Paul Fintak.


Paul Fintak, Registered Agent

ARTICLE SIX OFFICERS & DIRECTORS

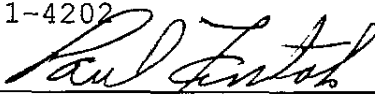
The initial Board of Directors and their addresses of this corporation are as follows:

Paul Fintak President/Director	3884 39 th Street South St Petersburg, FL 33711-4202
Michael Fintak Vice Pres/Director	4041 39 th Street South St Petersburg, FL 33711
Paul Douglas Vice Pres/Director	5401 7 th Street South St Petersburg, FL 33705

The number of Directors of this Corporation shall never be less than two (2).

ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Paul Fintak** at: 3884 39th Street S, St Petersburg, FL 33711-4202


Paul Fintak, Incorporator

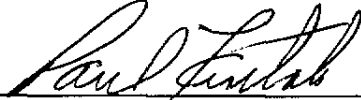
ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Paul Fintak of: 3884 39th Street S, St Petersburg, 33711-4202 accept the appointment of **Registered Agent** and the **Incorporator** of **Cozy Corner Broadwater Inc.**


Paul Fintak
Registered Agent & Incorporator

STATE OF FLORIDA

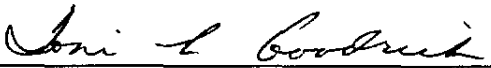
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 6th day of August, 2004, by Paul Fintak who is personally known by me.

SEAL



Toni L. Goodrich
My Commission DD190734
Expires May 22, 2007


Notary Public, Toni L Goodrich

Notary Public, State of Florida
My Commission expires: MAY 22, 2007
Bonded thru Merchants Bonding Company

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TALLAHASSEE, FLORIDA