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STATE  
ALL AMESSEE FLORIDA

*gr* 1/27/05

CECILIA ALDEN  
4015 ROYAL PALM AVENUE  
COCOA, FLORIDA 32926

2005 JAN 24 PM 3:41

STATE  
TALLAHASSEE FLORIDA

JANUARY 17, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of COZY CORNER CAFE, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of COZY CORNER CAFE, INC. Please act on these articles and return a certified copy to:

CECILIA ALDEN  
4015 ROYAL PALM AVENUE  
COCOA, FLORIDA 32926

Thank you for your assistance in this matter.

Very truly,

  
CECILIA ALDEN

**ARTICLES OF INCORPORATION**  
**OF**  
**COZY CORNER CAFE, INC.**

2005 JAN 24 PM 3:41

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I, NAME**

The name of the corporation shall be COZY CORNER CAFE, INC.

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV, REGISTERED AGENT**

The address of the initial registered office of the corporation shall be 4015 ROYAL PALM AVENUE, COCOA, FLORIDA 32926, and the name of the initial registered agent of the corporation at that address is CECILIA ALDEN.

**ARTICLE V, TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is CECILIA ALDEN, 4015 ROYAL PALM AVENUE, COCOA, FLORIDA 32926.

**ARTICLE VII, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is CECILIA ALDEN, 4015 ROYAL PALM AVENUE, COCOA, FLORIDA 32926.

**ARTICLE VIII, CORPORATION ADDRESS**

The Corporation's initial business address is 4015 ROYAL PALM AVENUE, COCOA, FLORIDA 32926.

The undersigned incorporator has executed these Articles of Incorporation on JANUARY 17, 2005.

Cecilia Alden  
INCORPORATOR, CECILIA ALDEN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

CECILIA ALDEN, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Cecilia Alden  
REGISTERED AGENT, CECILIA ALDEN

2005 JAN 24 PM 3:41  
STATE  
ALLAHBASSEE FLORIDA