

**Electronic Articles of Incorporation
For**

P05000050165
FILED
April 05, 2005
Sec. Of State
Ipoole

COZY CORNER GRILL, 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 CORNER GRILL, INC.

Article II

The principal place of business address:

4520 BRYANT BRIDGE ROAD
HOLT, FL. US 32564

The mailing address of the corporation is:

4520 BRYANT BRIDGE ROAD
HOLT, FL. US 32564

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:

1000

Article V

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

CATERINA TRIMM
4520 BRYANT BRIDGE ROAD
HOLT, FL. 32564

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

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Registered Agent Signature: CATERINA TRIMM

Article VI

The name and address of the incorporator is:

CATERINA TRIMM
4520 BRYANT BRIDGE ROAD
HOLT, FL 32564

Incorporator Signature: CATERINA TRIMM

Article VII

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

Title: P
CATERINA TRIMM
4520 BRYANT BRIDGE ROAD
HOLT, FL. 32564 US

Title: VP
WILLIAM D TRIMM
4520 BRYANT BRIDGE ROAD
HOLT, FL. 32564 US