

**Electronic Articles of Incorporation
For**

P06000024271
FILED
February 17, 2006
Sec. Of State
jshivers

COZY HOME CARE SERVICES, 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 HOME CARE SERVICES, INC.

Article II

The principal place of business address:

9631 FOUNTAINBLEAU BLVD.
602
MIAMI, FL. 33172

The mailing address of the corporation is:

9631 FOUNTAINBLEAU BLVD.
602
MIAMI, FL. 33172

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:

500 SHARES NO PAR VALUE

Article V

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

NORYS NODARSE
9631 FOUNTAINBLEAU BLVD.
602
MIAMI, FL. 33172

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

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Registered Agent Signature: NORYS NODARSE

Article VI

The name and address of the incorporator is:

NORYS NODARSE
9631 FOUNTAINBLEAU BLVD.
602
MIAMI, FL 33172

Incorporator Signature: NORYS NODARSE

Article VII

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

Title: PDST
NORYS NODARSE
9631 FOUNTAINBLEAU BLVD. APT. #602
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

02/17/2006