

**Electronic Articles of Incorporation
For**

P06000045971
FILED
March 30, 2006
Sec. Of State
jshivers

COZY DREAMS 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 DREAMS INC.

Article II

The principal place of business address:
16405 SANDHILL ROAD
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:
16405 SANDHILL ROAD
WINTER GARDEN, FL. 34787

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:
100

Article V

The name and Florida street address of the registered agent is:
PETER E KOLZOW
16405 SANDHILL ROAD
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: PETER KOLZOW

Article VI

The name and address of the incorporator is:

PETER KOLZOW
16405 SANDHILL ROAD

WINTER GARDEN, FL. 34787

Incorporator Signature: PETER KOLZOW

Article VII

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

Title: P
PETER KOLZOW
16405 SANDHILL ROAD
WINTER GARDEN, FL. 34787

Title: VP
CAROL MORROW
16405 SANDHILL ROAD
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

03/30/2006