

**Electronic Articles of Incorporation  
For**

P06000113435  
FILED  
August 31, 2006  
Sec. Of State  
jshivers

COZY CORNER FURNITURE & GIFTS, 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 FURNITURE & GIFTS, INC.

**Article II**

The principal place of business address:

2405 E.F. GRIFFIN ROAD  
SUITE 2  
HIGHLAND CITY, FL. US 33846

The mailing address of the corporation is:

3733 HILL STREET  
LAKELAND, FL. US 33813

**Article III**

The purpose for which this corporation is organized is:

RETAIL FOR PROFIT BUSINESS

**Article IV**

The number of shares the corporation is authorized to issue is:

60,000

**Article V**

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

RHONDA R REIMERS  
3733 HILL STREET  
LAKELAND, FL. 33812

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

**P06000113435**  
**FILED**  
**August 31, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: RHONDA RAE REIMERS

### **Article VI**

The name and address of the incorporator is:

FRIEDRICH EDGAR REIMERS  
3733 HILL STREET

LAKELAND, FL 33812

Incorporator Signature: FRIEDRICH EDGAR REIMERS

### **Article VII**

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

Title: P  
RHONDA R REIMERS  
3733 HILL STREET  
LAKELAND, FL. 33812 US

Title: VP  
MELVIN T RICHARDSON  
1711 INVERNESS DRIVE  
LAKELAND, FL. 33813 US

Title: TREA  
FRIEDRICH E REIMERS  
3733 HILL STREET  
LAKELAND, FL. 33812

Title: SEC  
RHONDA R REIMERS  
3733 HILL STREET  
LAKELAND, FL. 33812 US

Title: D  
DONNA G RICHARDSON  
1711 INVERNESS DRIVE  
LAKELAND, FL. 33813 US

### **Article VIII**

The effective date for this corporation shall be:

08/31/2006