

**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