

**Electronic Articles of Incorporation
For**

P07000025954
FILED
February 27, 2007
Sec. Of State
rdunlap

MOMMY'S COZY CORNER, 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:

MOMMY'S COZY CORNER, INC.

Article II

The principal place of business address:

10625 117TH DR N
LARGO, FL. US 33773

The mailing address of the corporation is:

10625 117TH DR N
LARGO, FL. US 33773

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:

DANA L CALLAHAN
8448 118TH ST N
SEMINOLE, FL. 33772

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

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Registered Agent Signature: DANA LEIGH CALLAHAN

Article VI

The name and address of the incorporator is:

DANA LEIGH CALLAHAN
8448 118TH ST N

SEMINOLE FL 33772

Incorporator Signature: DANA LEIGH CALLAHAN

Article VII

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

Title: P
DANA L CALLAHAN
8448 118TH ST N
SEMINOLE, FL. 33772 US

Article VIII

The effective date for this corporation shall be:

03/01/2007