

**Electronic Articles of Incorporation  
For**

P07000041591  
FILED  
April 03, 2007  
Sec. Of State  
ksaly

COZI WORLD PRODUCTS, 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:

COZI WORLD PRODUCTS, INC.

**Article II**

The principal place of business address:

8638 SHADY GLEN DR.  
ORLANDO, FL. US 32819

The mailing address of the corporation is:

P.O. BOX 691563  
ORLANDO, FL. US 32869

**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:

ANNIE M PACI  
8638 SHADY GLEN DR.  
ORLANDO, FL. 32819

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

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Registered Agent Signature: ANNIE PACI

### **Article VI**

The name and address of the incorporator is:

ANNIE PACI  
P.O. BOX 691563

ORLANDO, FL 32869

Incorporator Signature: ANNIE PACI

### **Article VII**

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

Title: P  
ANNIE M PACI  
P.O. BOX 691563  
ORLANDO, FL. 32869 US

Title: VP  
LAERCIO PACI  
P.O. BOX 691563  
ORLANDO, FL. 32869 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2007