

**Electronic Articles of Incorporation
For**

P07000064867
FILED
May 31, 2007
Sec. Of State
jshivers

COTTAGE POINTE INTERNATIONAL, 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:

COTTAGE POINTE INTERNATIONAL, INC.

Article II

The principal place of business address:

20067 HELENA ROAD
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

PO BOX 5075
WINTER HAVEN, FL. US 33880

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:

10,000

Article V

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

JANA L MCCARTY
2006 HELENA ROAD
WINTER HAVEN, FL. 33884

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

P07000064867
FILED
May 31, 2007
Sec. Of State
jshivers

Registered Agent Signature: JANA L MCCARTY

Article VI

The name and address of the incorporator is:

JANA L MCCARTY
2006 HELENA ROAD

WINTER HAVEN, FL 33884

Incorporator Signature: JANA L MCCARTY

Article VII

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

Title: S
JANA L MCCARTY
2006 HELENA ROAD
WINTER HAVEN, FL. 33884 US