

**Electronic Articles of Incorporation
For**

P07000101565
FILED
September 12, 2007
Sec. Of State
jshivers

KOZY TOE'Z 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:

KOZY TOE'Z INC.

Article II

The principal place of business address:

4613 NORTH UNIVERSITY DRIVE
#222
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

4613 NORTH UNIVERSITY DRIVE
#222
CORAL SPRINGS, FL. 33067

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:

50

Article V

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

ELISE RUBIN
5977 N.W. 77TH DRIVE
PARKLAND, FL. 33067

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

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Registered Agent Signature: ELISE RUBIN

Article VI

The name and address of the incorporator is:

DAVID L. RUBIN
4613 NORTH UNIVERSITY DRIVE
#222
CORAL SPRINGS, FLORIDA 33067

Incorporator Signature: DAVID L. RUBIN

Article VII

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

Title: P
DAVID RUBIN
4613 NORTH UNIVERSITY DRIVE #222
CORAL SPRINGS, FL. 33067

Title: VP,T
ELISE RUBIN
4613 NORTH UNIVERSITY DRIVE #222
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

09/12/2007