

**Electronic Articles of Incorporation  
For**

P0800000020  
FILED  
December 31, 2007  
Sec. Of State  
jshivers

COZY COTTAGES, 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 COTTAGES, INC.

**Article II**

The principal place of business address:  
921 JEFFORDS ST  
CLEARWATER, FL. US 33756

The mailing address of the corporation is:  
921 JEFFORDS ST  
CLEARWATER, FL. US 33756

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
CHRISTOPHER P BERGEN  
1206 EWING AVE  
CLEARWATER, FL. 33756

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

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Registered Agent Signature: CHRISTOPHER P BERGEN

### **Article VI**

The name and address of the incorporator is:

OLGA FAVROW  
921 JEFFORDS ST

CLEARWATER, FL 33756

Incorporator Signature: OLGA FAVROW

### **Article VII**

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

Title: P  
OLGA FAVROW  
921 JEFFORDS ST  
CLEARWATER, FL. 33756

### **Article VIII**

The effective date for this corporation shall be:

01/01/2008