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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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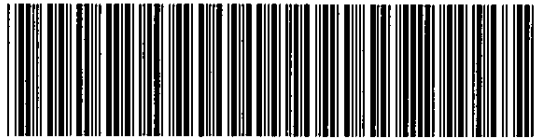
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 FEB -4 P 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008-2-4



Accounting Services

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314-6327

Dear Gentlemen:

Enclosed herewith please find a check in the amount of \$122.50 representing fees for filing a profit corporation, to wit:

COZY CABIN RESTAURANT, INC.

Please send the completed document of incorporation to:

FRED H. HALE
5650 PARK BLVD STE 1
PINELLAS PARK, FL 33781-3354

Sincerely,

A handwritten signature in dark ink, appearing to read 'F. H. Hale', is written over a horizontal line.

Fred H. Hale
Registered Agent

enclosure

**ARTICLES OF INCORPORATION
OF
COZY CABIN RESTAURANT, INC**

FILED
2008 FEB -4 P 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is COZY CABIN RESTAURANT, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares at \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of the corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers are:

EDGAR G SANCHEZ
9647 BAYSIDE COURT
SPRING HILL, FL 34608

ARTICLE VI - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is FRED H. HALE, 5650 PARK BLVD. STE 1, PINELLAS PARK, FL 33781-3354.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be:

9647 BAYSIDE CT
SPRING HILL, FL 34608

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

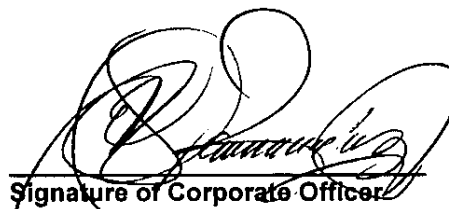
Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation registered agent/registered office, in the State of Florida.

1. The name of the Corporation is:

COZY CABIN RESTAURANT, INC.

2. The name and address of the registered agent of Office is:

FRED H. HALE
5650 PARK BLVD. STE 1
PINELLAS PARK, FL 33781-3354



Signature of Corporate Officer

PRESIDENT

Title

Jan 29th 2008

Date

Having been named to accept service of process for above stated corporation at the place designated in the certificate, I hereby agree to act in the capacity and I further agree to comply with the performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.



Signature of Registered Agent

1/29/08

Date

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

The corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

EDGAR G SANCHEZ
9647 BAYSIDE CT
SPRING HILL, FL 34608

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of January, 2008.



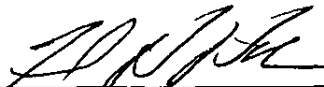
EDGAR G SANCHEZ

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared EDGAR G SANCHEZ known to me and by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 29th day of January, 2008.



Notary Public, State of Florida
at large

My commission expires:

