

**Electronic Articles of Incorporation
For**

P08000106663
FILED
December 08, 2008
Sec. Of State
vingram

COZY HOMES REAL ESTATE, 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 HOMES REAL ESTATE, INC.

Article II

The principal place of business address:

7100 INDIANGRASS ROAD
HARMONY, FL. US 34773

The mailing address of the corporation is:

7100 INDIANGRASS ROAD
HARMONY, FL. US 34773

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:

100

Article V

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

PETER C PAPPAS
930 WOODCOCK RD
SUITE 227
ORLANDO, FL. 32803

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

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Registered Agent Signature: PETER C. PAPPAS

Article VI

The name and address of the incorporator is:

PETER C. PAPPAS
930 WOODCOCK ROAD
SUITE 227
ORLANDO, FL 32803

Incorporator Signature: PETER C. PAPPAS

Article VII

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

Title: P
PAUL GRIEP
7100 INDIANGRASS ROAD
HARMONY, FL. 34773 US

Title: VP
DEIDRE L HUMPHRIES
7100 INDIANGRASS ROAD
HARMONY, FL. 34773 US

Article VIII

The effective date for this corporation shall be:

12/01/2008