

**Electronic Articles of Incorporation
For**

P09000001132
FILED
January 05, 2009
Sec. Of State
wcunningham

COZY LADY SHOES & ACCESSORIES 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 LADY SHOES & ACCESSORIES INC

Article II

The principal place of business address:

3831 W VINE STREET
KIOSK #2
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1225 BERMUDA LAKES LN
UNIT 107
KISSIMMEE, FL. 34741

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:

CAROLINA SERMENO
1225 BERMUDA LAKES LN
UNIT 107
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: CAROLINA SERMENO

Article VI

The name and address of the incorporator is:

CAROLINA SERMENO
1225 BERMUDA LAKES LANE
UNIT 107
KISSIMMEE, FL 34741

Incorporator Signature: CAROLINA SERMENO

Article VII

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

Title: P
CAROLINA SERMENO
1225 BERMUDA LAKES LANE, UNIT 107
KISSIMMEE, FL. 34741

Title: VP
ROLANDO SANTANA
1225 BERMUDA LAKES LANE, UNIT 107
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/05/2009