

**Electronic Articles of Incorporation
For**

P09000083901
FILED
October 09, 2009
Sec. Of State
jshivers

THE COZY COVE BAR & GRILL 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:

THE COZY COVE BAR & GRILL INC

Article II

The principal place of business address:

5790 EAST IRLO BRONSON HIGHWAY
ST CLOUD, FL. US 34771

The mailing address of the corporation is:

407 LOUISIANA AVENUE
ST CLOUD, FL. US 34769

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:

PAULETTA V SUCHANOFF
407 LOUISIANA AVENUE
ST CLOUD, FL. 34769

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

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Registered Agent Signature: PAULETTA V. SUCHANOFF

Article VI

The name and address of the incorporator is:

PAULETTA V. SUCHANOFF
407 LOUISIANA AVENUE

ST CLOUD, FLORIDA 34769

Incorporator Signature: PAULETTA V. SUCHANOFF

Article VII

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

Title: PRES
PAULETTA V SUCHANOFF
407 LOUISIANA AVENUE
ST CLOUD, FL. 34769 US

Article VIII

The effective date for this corporation shall be:

10/05/2009