

**Electronic Articles of Incorporation
For**

P10000065840
FILED
August 11, 2010
Sec. Of State
tburch

COZEY CORNER RESTAURANT OF LAUDERHILL, 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:

COZEY CORNER RESTAURANT OF LAUDERHILL, INC.

Article II

The principal place of business address:

4122 NW 21ST ST
LAUDERHILL, FL. US 33313

The mailing address of the corporation is:

4122 NW 21ST ST
LAUDERHILL, FL. US 33313

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:

DINNALL FYNE & COMPANY INC.
1750 N. UNIVERSITY DRIVE
STE 229
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: ALAN FYNE

Article VI

The name and address of the incorporator is:

ALAN FYNE/ DINNALL FYNE & COMPANY INC.
1750 N. UNIVERSITY DRIVE
STE 229
CORAL SPRINGS, FL 33071

Incorporator Signature: ALAN FYNE

Article VII

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

Title: D
SILBERT JONES
4122 NW 21ST ST
LAUDERHILL, FL. 33313 US

Title: P,S
SILBERT JONES
4122 NW 21ST ST
LAUDERHILL, FL. 33313