

**Electronic Articles of Incorporation
For**

P10000073554
FILED
September 08, 2010
Sec. Of State
jshivers

BODY COOZIE INCORPORATED

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:

BODY COOZIE INCORPORATED

Article II

The principal place of business address:

1914 E. PARIS STREET
TAMPA, FL. 33610

The mailing address of the corporation is:

1914 E. PARIS STREET
TAMPA, FL. 33610

Article III

The purpose for which this corporation is organized is:

TO SELL APPERAL, BEDDING, HOME PRODUCTS, CLOTHING,
□□□□□□ELECTRONICS, ONLINE AND IN THE UNITED STATES

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

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

RANDALL A THAYER
1914 E PARIS STREET
TAMPA, FL. 33610

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

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Registered Agent Signature: RANDALL ADAM THAYER

Article VI

The name and address of the incorporator is:

RANDALL ADAM THAYER
1914 E. PARIS STREET

TAMPA, FLORIDA 33610

Incorporator Signature: RANDALL ADAM THAYER

Article VII

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

Title: PRES
RANDALL A THAYER
1914 E PARIS ST.
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

09/07/2010