

**Electronic Articles of Incorporation
For**

P10000095387
FILED
November 22, 2010
Sec. Of State
psmith

THE COZY CABIN FAMILY RESTAURANT, 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 CABIN FAMILY RESTAURANT, INC.

Article II

The principal place of business address:

8165 STATE ROAD 52
HUDSON, FL. 34667

The mailing address of the corporation is:

8165 STATE ROAD 52
HUDSON, FL. 34667

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:

1,000

Article V

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

PETER SANCHEZ
10409 LANSFIELD STREET
SPRING HILL, FL. 34608

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

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Registered Agent Signature: PETER SANCHEZ

Article VI

The name and address of the incorporator is:

JAMES E. MARCI
4044 COMMERCIAL WAY

SPRING HILL, FLORIDA 34606

Incorporator Signature: JAMES E. MARCI

Article VII

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

Title: P
PETER SANCHEZ
10409 LANSFIELD STREET
SPRING HILL, FL. 34608

Article VIII

The effective date for this corporation shall be:

11/21/2010