

**Electronic Articles of Incorporation
For**

P10000099157
FILED
December 08, 2010
Sec. Of State
scollins

COZZI 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:

COZZI INC.

Article II

The principal place of business address:

13820 SW 132 AVE.
MIAMI, FL. US 33186

The mailing address of the corporation is:

13820 SW 132 AVE.
MIAMI, FL. US 33186

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:

ROBERTO M COZZI JR.
13820 SW 132 AVE.
MIAMI, FL. 33186

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

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Registered Agent Signature: ROBERTO M. COZZI, JR.

Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P, T
ROBERTO M COZZI JR.
13820 SW 132 AVE.
MIAMI, FL. 33186 US

Title: S, D
MICHELLE Y MANCILLA-COZZI
13820 SW 132 AVE.
MIAMI, FL. 33186 US

Title: D
ROBERTO M COZZI JR.
13820 SW 132 AVE.
MIAMI, FL. 33186 US