

**Electronic Articles of Incorporation
For**

P11000003112
FILED
January 11, 2011
Sec. Of State
bmcknight

COZ HOLDINGS 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:
COZ HOLDINGS INC

Article II

The principal place of business address:
6110 NW 7TH STREET
MARGATE, FL. 33063

The mailing address of the corporation is:
6110 NW 7TH STREET
MARGATE, FL. 33063

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:
1000

Article V

The name and Florida street address of the registered agent is:
DAVID M BECKERMAN
7000 W PALMETTO PARK ROAD
500
BOCA RATON, FL. 33433

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

Registered Agent Signature: DAVID M BECKERMAN

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Article VI

The name and address of the incorporator is:

DIANE ELLER
6110 NW 7TH STREET

MARGATE, FL 33063

Electronic Signature of Incorporator: DIANE ELLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DIANE M ELLER
6110 NW 7TH STREET
MARGATE, FL. 33063

Title: VP
JOSEPH A COSLETT SR
6832 NW 4TH STREET
MARGATE, FL. 33063

Title: S
EDWARD B COSLETT JR
9326 BENTLY PARK CIRCLE
ORLANDO, FL. 32801