

**Electronic Articles of Incorporation
For**

P11000021627
FILED
March 02, 2011
Sec. Of State
rdunlap

COZY HEALTH SPA, 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:
COZY HEALTH SPA, INC.

Article II

The principal place of business address:
2180 CENTRAL FLORIDA PKWY.
A-1
ORLANDO, FL. US 32837

The mailing address of the corporation is:
2180 CENTRAL FLORIDA PKWY.
A-1
ORLANDO, FL. US 32837

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:
5000

Article V

The name and Florida street address of the registered agent is:
BYONG J CHO
3004 MARTA CIRCLE
204
KISSIMMEE, FL. 34741

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

Registered Agent Signature: BYONG J. CHO

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Article VI

The name and address of the incorporator is:

BYONG J. CHO
3004 MARTA CIRCLE
204
KISSIMMEE, FL 34741

Electronic Signature of Incorporator: BYONG J. CHO

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: PSD
BYONG J CHO
3004 MARTA CIRCLE, # 204
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

03/02/2011