

**Electronic Articles of Incorporation
For**

P11000076547
FILED
August 29, 2011
Sec. Of State
jshivers

COZY PRODUCE 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 PRODUCE INC

Article II

The principal place of business address:

12250 MENTA STREET
SUITE 202
ORLANDO, FL. 32837

The mailing address of the corporation is:

12250 MENTA STREET
SUITE 202
ORLANDO, FL. 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:

1000

Article V

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

NORBERTO MARTELL
12250 MENTA STREET
SUITE 202
ORLANDO, FL. 32837

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

Registered Agent Signature: NORBERTO MARTELL

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Article VI

The name and address of the incorporator is:

NORBERTO MARTELL
12250 MENTA STREET
SUITE 202
ORLANDO, FL 32837

Electronic Signature of Incorporator: NORBERTO MARTELL

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
NORBERTO MARTELL
12250 MENTA STREET, SUITE 202
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

08/29/2011