

**Electronic Articles of Incorporation
For**

P11000092389
FILED
October 21, 2011
Sec. Of State
tburch

A COZY BOUTIQUE, 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:

A COZY BOUTIQUE, INC.

Article II

The principal place of business address:

1977 OVERSEAS HWY
MARATHON, FL. 33050

The mailing address of the corporation is:

1977 OVERSEAS HWY
MARATHON, FL. 33050

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:

100

Article V

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

TAX CENTER USA GROUP, LLC..
8051 W 24TH AVENUE
#8
HIALEAH, FL. 33016

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

Registered Agent Signature: ELYSABET MONTANEZ

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Article VI

The name and address of the incorporator is:

LOURDES IGLESIAS
1977 OVERSEAS HWY

MARATHON, FL 33050

Electronic Signature of Incorporator: LOURDES IGLESIAS

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
LOURDES IGLESIAS
1977 OVERSEAS HWY
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

10/17/2011