

**Electronic Articles of Incorporation
For**

P11000107488
FILED
December 21, 2011
Sec. Of State
psmith

KOZY KITCHEN, 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:

KOZY KITCHEN, INC.

Article II

The principal place of business address:

5904 MARINA DRIVE
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

5904 MARINA DRIVE
HOLMES BEACH, FL. 34217

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:

TRISTAN FORGUS
6509 GULF DRIVE
HOLMES BEACH, FL. 34217

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

Registered Agent Signature: TRISTAN FORGUS

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Article VI

The name and address of the incorporator is:

TRISTAN FORGUS
6509 GULF DRIVE

HOLES BEACH FL 34217

Electronic Signature of Incorporator: TRISTAN FORGUS

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
TRISTAN FORGUS
6509 GULF DRIVE
HOLES BEACH, FL. 34217

Title: VP
JULIA ROBSON
510 58TH STREET
HOLES BEACH, FL. 34217