Electronic Articles of Incorporation For

P12000026911 FILED March 19, 2012 Sec. Of State tburch

COZY HOMECARE, PA

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 HOMECARE, PA

Article II

The principal place of business address:

152 ELDERBERRY DRIVE DAVENPORT, FL. US 33897

The mailing address of the corporation is:

152 ELDERBERRY DRIVE DAVENPORT, FL. US 33897

Article III

The purpose for which this corporation is organized is: REAL ESTATE SALES ASSOCIATE

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL. 33612

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

Registered Agent Signature: TIFFANY RUSSELL, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

MINDY SERRATORE 152 ELDERBERRY DRIVE

DAVENPORT, FL 33897

Electronic Signature of Incorporator: MINDY SERRATORE

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: D,P MINDY SERRATORE 152 ELDERBERRY DRIVE DAVENPORT, FL. 33897 US

Title: S,T MINDY SERRATORE 152 ELDERBERRY DRIVE DAVENPORT, FL. 33897 US P12000026911 FILED March 19, 2012 Sec. Of State tburch