

**Electronic Articles of Incorporation
For**

P16000028732
FILED
March 29, 2016
Sec. Of State
lyarbrough

COZY SPA AND MASSAGE 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 SPA AND MASSAGE INC

Article II

The principal place of business address:

12744 NW 16 COURT
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

12744 NW 16 COURT
CORAL SPRINGS, FL. 33071

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:

PING H CHOU, CPA, PA
7325 NW 112TH TERRACE
PARKLAND, FL. 33076

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

Registered Agent Signature: PING H CHOU

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Article VI

The name and address of the incorporator is:

PING H CHOU, CPA
7325 NW 112TH TERRACE

PARKLAND, FL 33076

Electronic Signature of Incorporator: PING H CHOU

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
LI T CHEN
12744 NW 16 COURT
CORAL SPRINGS, FL. 33071