Electronic Articles of Incorporation For

P20000056826 FILED July 22, 2020 Sec. Of State Iskervin

COZY CONCEPT CORP

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 CONCEPT CORP

Article II

The principal place of business address:

13499 BISCAYNE BLVD M 4 NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

13499 BISCAYNE BLVD M4 NORTH MIAMI, FL. 33181

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 SHARES @ \$1.00 PAR VALUE

Article V

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

L & J ACCOUNTING INC 13499 BISCAYNE BLVD M 4 NORTH MIAMI, FL. 33181

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

Registered Agent Signature: LIZ A JIMENEZ

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Article VI

The name and address of the incorporator is:

MARIA ESTHER LOPEZ 13499 BISCAYNE BLVD M4 NORTH MIAMI FL 33181

Electronic Signature of Incorporator: MARIA ESTHER LOPEZ

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 MARIA E LOPEZ 13499 BISCAYNE BLVD SUITE M4 NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

07/22/2020