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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COZY CORNER MARKETPLACE, INC.
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COZY CORNER MARKETPLACE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is COZY CORNER MARKETPLACE, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of the corporation is 508 W. Lantana Rd., Lantana, FL 33462.

Ronald E. Young, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406
(407) 966-6211
Fla. Bar No. 139950

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Howard Labell, 508 W. Lantana Rd., Lantana, FL 33462.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and addresses of the initial directors of this corporation are:

Howard Labell
508 W. Lantana Rd.
Lantana, FL 33462

Eija Maaninka
508 W. Lantana Rd.
Lantana, FL 33462

Robert McDonald
508 W. Lantana Rd.
Lantana, FL 33462

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Howard Labell
508 W. Lantana Rd.
Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 3rd day of February, 1995.


Howard Labell

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd
day of February, 1995 by Howard Labell who is personally known to
me or who has produced Fla. Drivers License as
identification.



KAREN D. MORROW
MY COMMISSION # 00310805 EXPIRES
September 17, 1997
BONDED BY THE TROY FARM INSURANCE, INC.

Karen D. Morrow
Notary Public, State of
Florida

Type or print name of notary and commission no.

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DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

COZY CORNER MARKETPLACE, INC. hereby appoints Howard Labell to
act as Registered Agent for the purpose of accepting service of
process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

Howard Labell
Howard Labell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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