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LAW OFFICES OF
BOGOSIAN & POWER
CHARTERED
2041 FOURTEENTH AVENUE
VERO BEACH, FLORIDA 32960

RICHARD P. BOGOSIAN*
BARBARA B. POWER

*ADMITTED IN MASSACHUSETTS
AND FLORIDA

FILED
SECRETARY OF STATE
CORPORATIONS
95 AUG 30 11 01 17

TELEPHONE (407) 567-3400
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OF COUNSEL
DEBRA M. SMITH

August 23, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/30/95--01071--017
****122.50 ****122.50

In Re: The Cozy Cottage, Inc.

Gentlemen:

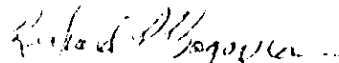
Please find enclosed two executed copies of the Articles of Incorporation and Registered Agent Certificate for the above corporation.

Also enclosed is my check, in the amount of \$122.50, to cover the following charges:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	35.00
Total	\$122.50

Please forward the certified copy at your earliest convenience.

Sincerely yours,



Richard P. Bogosian

RPB:dv
enc.

8/29/95

ARTICLES OF INCORPORATION
OF

THE COZY COTTAGE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is The Cozy Cottage, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business is 1352 13th Avenue, Vero Beach, Florida 32960 and the mailing address of this corporation is 2105 S.W. 74th Avenue, Vero Beach, Florida 32968.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

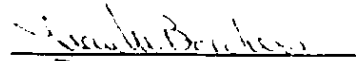
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Charlotte M. Borchers, 2105 S.W. 74th Avenue, Vero Beach, Florida 32968.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation is Jean M. Borchers, 2105 S.W. 74th Avenue, Vero Beach, Florida 32968.

The undersigned has executed these articles of incorporation on August 23, 1995.


Jean M. Borchers
Incorporator

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR THE
COZY COTTAGE, INC., A FLORIDA CORPORATION**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is The Cozy Cottage, Inc.
2. The name of the registered agent is Charlotte M. Borchers.
3. The address of the registered agent/registered office is 2105 S.W. 74th Avenue, Vero Beach, Florida 32968.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charlotte M. Borchers
Charlotte M. Borchers
Registered Agent

Dated August 23, 1995

2105 SW 74th Ave
Vero Beach, FL 32968
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