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PRENICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 984521 157855A

AUTHORIZATION

COST LIMIT : \$ 122.50

Patricia Pyzets

RECEIVED
96 JUN 12 AM 11:06
DIVISION OF CORPORATION

ORDER DATE : June 12, 1996

ORDER TIME : 10:11 AM

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ORDER NO. : 984521

CUSTOMER NO: 157855A

CUSTOMER: Raymond L. Schumann, Esq
RAYMOND L. SCHUMANN, P.A.

Suite A
6225 Presidential Court
Fort Myers, FL 33919

DOMESTIC FILING

NAME: COZY DREAM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DL
6/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 PM 12:55

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 12 PM 12: 55

ARTICLES OF INCORPORATION

OF

COZY DREAM, INC.

ARTICLE I

NAME

The name of this corporation is **COZY DREAM, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in the business of Import/Export of Textiles.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue 5000 (Five Thousand) shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the City of Lehigh Acres, County of Lee, State of Florida, at 1332 Homestead Road, North, Suite Unit No. 8, Lehigh Acres, Florida, 33972. The mailing address for the corporation is 1332 Homestead Road, North, Suite No. 8, Lehigh Acres, Florida, 33972.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the State of Florida is 1332 Homestead Road, North, Suite Unit No. 8, Lehigh Acres, FL 33972. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Walter Swietek whose address is 1332 Homestead Road, North, Suite Unit No. 8, Lehigh Acres, FL 33972.

ARTICLE VII

DIRECTORS

This corporation shall have 2 (Two) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

INCORPORATORS

The incorporators to these Articles of Incorporation are:

Gabriele Selle
1332 Homestead Road, North
Suite Unit No. 8
Lehigh Acres, Florida 33972

Walter Swietek
1332 Homestead Road, North
Suite Unit No. 8
Lehigh Acres, Florida 33972

ARTICLE IX

CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

President, Treasurer
Gabriele Selle
1332 Homestead Road, North
Suite Unit No. 8
Lehigh Acres, FL 33972

Vice President, Secretary
Walter Swietek
1332 Homestead Road, North
Suite Unit No. 8
Lehigh Acres, FL 33972

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this _____

day of 6.11.1996, 1996

Gabriele Selle (SEAL)
GABRIELE SELLE
Incorporator

Walter Swietek (SEAL)
WALTER SWIETEK
Incorporator

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Gabriele Selle and Walter Swietek who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of June, 1996

[Signature]
NOTARY PUBLIC

My commission expires:

OFFICIAL NOTARY SEAL
RAYMOND L. SCHUMANN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC308600
MY COMMISSION EXP. AUG. 12, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 12 PM 12:55

ACCEPTANCE OF REGISTERED AGENT

WALTER SWIETEK having been named as the registered agent in the foregoing Articles of Incorporation of **COZY DREAM, INC.** to accept serve of process for the corporation at **1332 HOMESTEAD ROAD, NORTH, SUITE NO. 8, LEHIGH ACRES, FLORIDA, 33972**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 6-11-96 day of _____, 1995.



WALTER SWIETEK
Registered Agent