

P96000095190  
TRANSMITTAL LETTER

November 5, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002008034--3  
-11/19/96--01103--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

**COSY INVESTMENTS, INC.**

From: **Chrissy Jones**  
**Suite 6, Dorchester House**  
**3751 Gulf Boulevard**  
**St Pete Beach, Florida 33707**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*g. f. a. k. e.*

Articles of Incorporation of: **Cosy Investments, Inc.**

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ON  
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Article I Name: **Cosy Investments, Inc.**

Article II Principal Office: **Suite 6, Dorchester House, 3751 Gulf Boulevard,  
St Pete Beach, Florida 33706**

Article III Capital Stock: **The Corporation is authorized to have 10,000 shares of  
common stock with a par value of \$.01 (One cent) each.**

Article IV Terms of Existence: **The term for which the corporation shall exist shall  
be perpetual, commencing on the filing of these  
Articles with the Secretary of State, State of Florida.**

Article V Nature of business: **This corporation is organized for the purpose of  
engaging in and transacting any or all lawful  
business permitted under the laws of the State of  
Florida or any other State of the United States.**

Article VI Name & Address of Incorporator (s): **Chrissy Jones  
Suite 6, Dorchester House,  
3751 Gulf Boulevard,  
St Pete Beach, Florida 33706.**

Article VII Initial Board of Directors: **This corporation shall have one (1) Director  
initially. The number of Directors may be  
increased or decreased from time to time, by  
amendment to the Bylaws, but in no event  
shall the number of Directors be reduced  
below one (1). The name and address of the  
initial Director of this corporation is:**

**Chrissy Jones  
Suite 6, Dorchester House  
3751 Gulf Boulevard  
St Pete Beach, Florida 33706**

The undersigned have executed these articles of incorporation this:

**5th day of November, 1996.**

Signature: E. R. Jones

Name: **Chrissy Jones**

Title: **President.**

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is: **Cosy Investments, Inc.**

The name and address of the registered agent and office is: **Chrissy Jones**  
**Suite 6, Dorchester House**  
**3751 Gulf Boulevard**  
**St Pete Beach, Florida 33706**

Signature: C.P. Jones

Title: **President.**

Date: 11.05.96

Acceptance of appointment as  
Registered Agent for  
COSY INVESTMENTS, INC.

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Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: C.P. Jones

Name: Chrissy Jones

Title: **President**

P96000095190

Dear Sirs,

Re: COSY INVESTMENTS, INC.

Document No. of Corporation - P96000095190

Please be advised of my new Corporate Mailing address

400 57TH ST. North  
St. Petersburg  
FL 33710  
U. . A

Yours sincerely  
E. P. Jones

KS 2/10