P94000095190

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

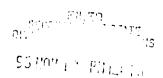
3751 Gulf Boulevard

St Pete Beach, Florida 33707

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Articles of Incorporation of: Cosy Investments, Inc.



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: CP 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

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

Signature: CP Jones

Title: President.

Date:11.05.96

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

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: CP Jones

Name: Chrissy Jones

Title: President

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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

Your sincerely C.P-Jones

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