

P98000013601

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

200002426832--6  
-02/10/98--01068--005  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Cozy Rooms, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
2-9-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Claudia Aguilar  
Name (Printed or typed)

6653 South Dixie Highway  
Address

Miami, FL 33143  
City, State & Zip

305-666-0533  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 10 AM 11:27

FILED

CB  
2-11-98

NOTE: Please provide the original and one copy of the articles.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Sandra B. Mortham  
Secretary

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation.

Article I

The name of the corporation shall be:

COZY ROOMS, INC.

Article II

The general purposes for which the corporation is organized are:

(a) To engage in the business of selling home furnishings.

(b) To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the founders of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

(c) To do such other things as are incidental to the above or necessary or desirable in order to accomplish above.

Article III

The principal place of business and mailing address of this corporation shall be: 6653 South Dixie Highway, Miami, Florida 33143.

Article IV

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

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2-9-98

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Article V*

The effective date of the corporation shall be:

**February 9, 1998**

*Article VI*

The name and address of the initial registered agent is:


**RODRIGO AGUILAR  
6653 South Dixie Highway  
Miami, Florida 33143**

*Article VI*

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Claudia Aguilar  
6653 South Dixie Highway  
Miami, FL 33143**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on this 5<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
**Claudia Aguilar**

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Sandra B. Mortham  
Secretary


CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 607.0501 OR FLORIDA STATUTE SECTION 617.0501, 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: **Cozy Rooms, Inc.**
2. The name and address of the registered agent and office is:

**Rodrigo Aguilar**  
**6653 South Dixie Highway**  
**Miami, Florida 33143**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Rodrigo Aguilar

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA