

**Electronic Articles of Incorporation
For**

P25000004123
FILED
January 16, 2025
Sec. Of State
mkanderson

STONEHAVEN COZMIX INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STONEHAVEN COZMIX INC.

Article II

The principal place of business address:

1540 INTERNATIONAL PKWY, SUITE 2000
HEATHROW, FL. US 32746

The mailing address of the corporation is:

1540 INTERNATIONAL PKWY, SUITE 2000
HEATHROW, FL. US 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD.
SUITE 415
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

BANESSA ALVAREZ
1814 N MEMORIAL DRIVE

HOUSTON, TX 77007

Electronic Signature of Incorporator: BANESSA ALVAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
STEPHEN MAUGHAN
1540 INTERNATIONAL PKWY, SUITE 2000
HEATHROW, FL. 32746

Title: P
STEPHEN MAUGHAN
1540 INTERNATIONAL PKWY, SUITE 2000
HEATHROW, FL. 32746

Title: TRE
STEPHEN MAUGHAN
1540 INTERNATIONAL PKWY, SUITE 2000
HEATHROW, FL. 32746

Title: SEC
STEPHEN MAUGHAN
1540 INTERNATIONAL PKWY, SUITE 2000
HEATHROW, FL. 32746