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Florida Department of State
Division of Corporations
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W-5827

FLORIDA PROFIT CORPORATION OR P.A.

The Cohen Family Foundation, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
THE COHEN FAMILY FOUNDATION, INC.**

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

**ARTICLE I
NAME**

The name of the corporation shall be:

THE COHEN FAMILY FOUNDATION, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the Corporation is 3320 Fairfield Lane, Weston, Florida 33331, and the mailing address shall be the same.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful activity for which corporations may be organized under the laws of the United States and the State of Florida.

**ARTICLE IV
SHARES**

The number of authorized shares of stock is ONE HUNDRED (100) shares of \$1.00 par value common stock.

**ARTICLE V
INITIAL DIRECTOR**

The name and address of the initial director is:

Alan F. Cohen

3320 Fairfield Lane
Weston, FL 33331

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ARTICLE VI
REGISTERED AGENT

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

Alan P. Cohen

3320 Fairfield Lane
Weston, FL 33331

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

RICHARD B. COMITER
Comiter & Singer, LLP
3801 PGA Blvd., Suite 802
Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X



Signature/Registered Agent

3/13/01

Date



Signature/Incorporator

3/14/01

Date

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