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Transmittal Letter

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

Subject:

Marty Cohen P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fees and certified copy.

From:

John C. Downs CPA

1881 N. University Drive

Suite 107

Coral Springs, FL 33071

Tel: 954-575-3101

DIVISION TO PHILL OF

ARTICLES OF INCORPORATION

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

Article I- Name

The name of the Corporation shall be:

Marty Cohen P.A.

Article II- Principal Office

The principal place of business/mailing address is:

1010 S. Ocean Blvd. #617 Pompano Beach, FL 33062

Article III- Purpose

The purpose for which the corporation is organized is:

For the purpose of practicing Real Estate.

Article IV- Shares

The number of shares of stock is:

Seven Thousand Five Hundred (7,500) shares

Article V- Registered Agent

The name and Florida Street Address of the registered agent is:

Mordecai Cohen 1010 S. Ocean Blvd. #617 Pompano Beach, FL 33062

Article VI- Incorporator

The name and address of the Incorporator is:

Mordecai Cohen 1010 S. Ocean Blvd. #617 Pompano Beach, FL 33062

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.

Mordecai Cohen- Registered Agent

Date

Mordecai Cohen- Incorporator Date

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