

PP900011348

STUART M. SLUTSKY, P.A.  
STUART M. SLUTSKY, C.P.A., M.B.A  
ATTORNEY AT LAW

December 20, 1999

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE  
1-2-2000

800003078498-9  
-12/22/99--01088--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of MARTIN COHEN CONSULTANTS, INC.

Dear Sir/Madam:

Enclosed please find the following:

1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance

2) A check in the amount of \$78.75 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certificate Under Seal	\$8.75
Registered Agent Designation	\$35.00
<b>Total Enclosed</b>	<b>\$78.75</b>

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,  
STUART M. SLUTSKY, P.A.

  
BY: STUART M. SLUTSKY, ESQ.

Enclosure

FILED  
99 DEC 22 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: HNC 12/29/99

**EFFECTIVE DATE**  
**1-2-2000**

ARTICLES OF INCORPORATION  
OF  
**MARTIN COHEN CONSULTANTS, INC.**

The undersigned incorporator (s), for the purposes of forming a Corporation under the Florida Business Corporations Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **MARTIN COHEN CONSULTANTS, INC.** The principal address of the corporation will be **1063 Twin Branch Lane, Weston, Florida 33326.**

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on January 2, 2000.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$.01 par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2500 Weston Road, Suite 220, Weston, Florida 33331** and the name of the initial registered agent at that address is **STUART M. SLUTSKY.**

ARTICLE VI: INCORPORATORS

The name and address of each person signing these Articles is:

NAME  
**MARTIN COHEN**

ADDRESS  
**1063 Twin Branch Lane  
Weston, Florida 33326**

**FILED**  
**99 DEC 22 AM 9:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of DECEMBER, 1999.

  
\_\_\_\_\_  
**MARTIN COHEN**  
Incorporator

Certificate Designating Place of Business or Domicile for the  
Service of Process within this State and Naming Agent upon  
whom Process may be Served

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

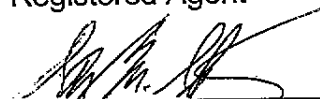
That **MARTIN COHEN CONSULTANTS, INC.**, desiring to organize under  
the laws of the State of Florida, with its principal office, as indicated in the Articles of  
Incorporation at 1063 Twin Branch Lane, Weston, Florida 33326, has named  
**STUART M. SLUTSKY**, located at **2500 Weston Road, Suite 220, Weston,  
Florida 33331**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

I hereby certify that I am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

Registered Agent

By:

  
STUART M. SLUTSKY 12/20/99

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TALLAHASSEE, FLORIDA