

7020000049186

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000133134 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

cohen-mora design studio, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
02 MAY -3 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 5/6

H02000133134

(5)

ARTICLES OF INCORPORATION  
OF  
COHEN-MORA Design Studio, Inc.

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the Florida Business Corporation Act) hereby certifies that:

ARTICLE I. CORPORATE NAME.

The name of this corporation is COHEN-MORA Design Studio, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 3796 Falcon Ridge Circle, Weston, Florida 33331-5018. This corporation, however, may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

This document prepared by:  
Bernard P. Coniff, Esq.  
600 West 20 Street  
Hialeah, Florida 33010  
(305) 863-8860, Ext. 334  
(Fl. Bar No. 449301)

H02000133134

FILED  
02 MAY -3 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of one dollar (\$1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations thereunder.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Bernard P. Coniff, Esq., 600 W. 20th Street, Hialeah, Florida 33010.

## ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is Mayra C. Mora, 3796 Falcon Ridge Circle, Weston, Florida 33331-5018.

## ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

The names and addresses of the initial Board of Directors, who shall serve until the next election, shall be as listed below:

<u>Names</u>	<u>Addresses</u>
Mayra C. Mora	3796 Falcon Ridge Circle Weston, Florida 33331-5018

#### ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct interior design consulting services, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

#### ARTICLE VIII. DURATION

The corporation is to have perpetual existence.

The undersigned has executed these articles of incorporation on May 3, 2002.

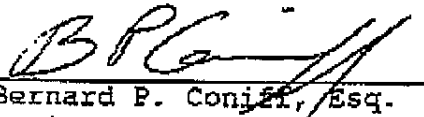


Mayra C. Mora, Incorporator

H02000133134

## ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby attest that I am familiar with, and accept the obligations of that position and agree to act and comply with the provisions of the Florida Statutes relating to the performance of said duties.

  
Bernard P. Coniff, Esq.  
Registered Agent

FILED

02 MAY -3 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000133134