

**Electronic Articles of Incorporation
For**

N05000012739
FILED
December 21, 2005
Sec. Of State
dwhite

THE SYDNEY & ALEXANDRIA COHEN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SYDNEY & ALEXANDRIA COHEN FOUNDATION, INC.

Article II

The principal place of business address:

10981 NW 12TH PLACE
PLANTATION, FL. 33322

The mailing address of the corporation is:

10981 NW 12TH PLACE
PLANTATION, FL. 33322

Article III

The specific purpose for which this corporation is organized is:

RAISE FUNDING FOR DONATIONS TO HOSPITAL NEEDS

Article IV

The manner in which directors are elected or appointed is:

VOTING

Article V

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

BARRY M. SILVER, P.A.
1200 SOUTH ROGERS CIRCLE
SUITE 8, 2ND FL
BOCA RATON, FL. 33487

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

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Registered Agent Signature: BARRY M. SILVER, ESQ.

Article VI

The name and address of the incorporator is:

JENNIFER COHEN
10981 NW 12TH PLACE
PLANTATION, FL 33322

Incorporator Signature: JENNIFER COHEN

Article VII

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

Title: P
JENNIFER COHEN
10981 NW 12TH PLACE
PLANTATION, FL. 33322

Title: S
BRIAN COHEN
10981 NW 12TH PLACE
PLANTATION, FL. 33322

Title: T
JENNIFER COHEN
10981 NW 12TH PLACE
PLANTATION, FL. 33322