

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:	COHEN AUTO SALES	INC.	-	
		rate name - must include su	ffix)	- 4
Enclosed is an origin	nal and one(1) copy of the article		OOO30904: -01/06/000106 *****78.75 **	: <u>4</u> nn7
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	LEONARD COHEN			
Name (Printed or typed) 7512 DR PHILLIPS BLVD, SUITE #50-269 Address				
	409 <u>- 694 36</u> Daytime Tel	58 ephone number		

NOTE: Please provide the original and one copy of the articles.

PH 1/12/2000V

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED 00 JAN -6 AM 9: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

COHEN AUTO SALES INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7512 DR PHILLIPS BLVD SUITE #50-269 ORLANDO FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LEONARD COHEN 2809 RIO GRANDE ST ORLANDO FL 32809

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LEONARD COHEN 2809 RIO GRANDE ST ORLANDO FL 32809

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

01 - 04 - 00