

Division of Corporations

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## Florida Department of State

Division of Corporations  
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## From:

Account Name : BERGER DAVIS & SINGERMAN  
Account Number : I19990000048  
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## FLORIDA PROFIT CORPORATION OR P.A.

Ron Cohen &amp; Company Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
RON COHEN & COMPANY INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Ron Cohen & Company Inc.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

9561 N.W. 18th Street  
Plantation, Florida 33322

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by:  
James L. Berger, Esq.  
Berger Davis & Singerman  
350 E. Las Olas Blvd., #1000  
Fort Lauderdale, FL 33301  
Tel. No. 954-525-9900 FL Bar #678920  
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## ARTICLE V

### CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9561 N.W. 18th Street, Plantation, Florida, 33322, and the name of the initial Registered Agent of the Corporation at that address is Ron Cohen.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
RON COHEN	9561 N.W. 18th Street Plantation, Florida 33322

## ARTICLE VIII

### INCORPORATOR

The name and address of the person signing these Articles are as follows:

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Name  
RON COHEN

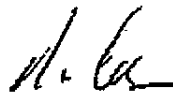
Address  
9561 N.W. 18th Street  
Plantation, Florida 33322

**ARTICLE IX****AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

16<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
RON COHEN  
Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of RON COHEN & COMPANY INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of RON COHEN & COMPANY INC.

Date: February 16, 2000

  
\_\_\_\_\_  
RONALD COHEN  
Initial Registered Agent

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