

THE LAW FIRM OF  
**FRANK • EFFMAN • WEINBERG • BLACK, P.A.**

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**P00000073021**

July 27, 2000

DAVID W. BLACK  
\*STEVEN W. DEUTSCH  
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RANDY J. NATHAN  
DANIELLE L. ROSEN  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG

\*Of Counsel

**Via Federal Express**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Susan Cohen Enterprises, Inc.  
File No. 7292.000

800003339228-5  
-07/28/00-01049-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Susan Cohen Enterprises, Inc., as well as our trust account check in the amount of \$78.75, which represents the filing fees therefor.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

  
Steven C. Elkin  
For the Firm

SCE/dmg  
Enclosures

FILED  
00 JUL 28 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

51  
WC

**ARTICLES OF INCORPORATION  
OF  
SUSAN COHEN ENTERPRISES, INC.**

FILED  
00 JUL 28 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

SUSAN COHEN ENTERPRISES, INC.

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

5001 No. 36<sup>th</sup> Court  
Hollywood, FL 33021

Prepared by: Steven C. Elkin, Esquire  
Bar No. 712566  
Frank, Effman, Weinberg & Black, P.A.  
7805 S.W. Sixth Court  
Plantation, FL 33324  
(954) 474-8000

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

SUSAN BENEZRA  
5001 No. 36<sup>th</sup> Court  
Hollywood, FL 33021

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the Incorporator is:

SUSAN BENEZRA  
5001 No. 36<sup>th</sup> Court  
Hollywood, FL 33021

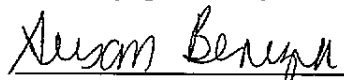
**ARTICLE VII**  
**AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 19<sup>th</sup> day of July, 2000.

  
\_\_\_\_\_  
Susan Benezra, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Susan Benezra, Registered Agent

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