

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

COHEN LAW SERVICES, PA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2001

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Cohen Law Offices, PA

EFFECTIVE DATE
09-13-01

Article II. Address

The Corporation's mailing address is:
150 W. Flager St. #260
Miami, FL 33130

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Judson L. Cohen
150 W. Flager St, #260
Miami, FL 33130

Article IV. Nature of Business

The nature of the business being conducted is law services.

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Judson L. Cohen
Allan G. Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock with 1.00 par value.

Article VII. Incorporator

The name and address of the incorporator is:
Jennifer M. Crone
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 13, 2001.

Jennifer M. Crone

Jennifer M. Crone
Incorporator

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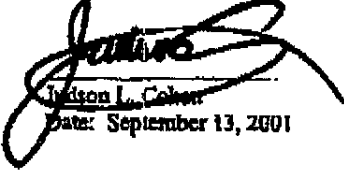
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Cohen Law Offices, PA

REGISTERED AGENT/OFFICE
150 W. Flagler St. #260
Miami, FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Jackson L. Cohen
Date: September 13, 2001

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