

LAW OFFICES  
OF  
**JOEL REINSTEIN**

FIRST UNION PLAZA • SUITE 325  
925 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

JOEL REINSTEIN

TELEPHONE (561) 393-6714  
FACSIMILE (561) 393-1909

*Revised 1/16/02*

January 16, 2002

AIRBORNE

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

Re: Jacques Cohen Family Corp.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, representing your filing fee. Please return a certified copy in the enclosed prepaid envelope.

Thank you for your cooperation in this matter.

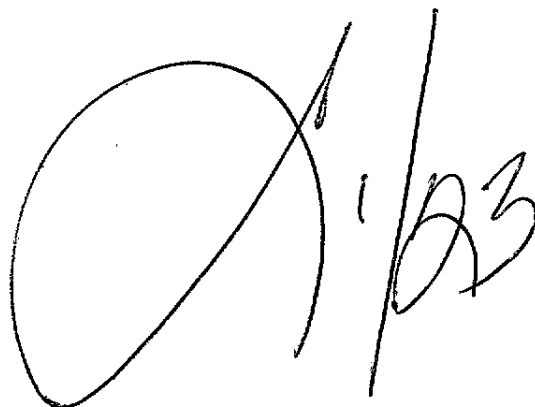
Sincerely,

  
Joel Reinstein

JR/wsm  
Enclosures-check  
cc: Mr. Jacques Cohen  
Gerald R. Lewin, C.P.A.  
Marc H. List, J.D., C.P.A.

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-01/16/02--01083--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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02 JAN 16 AM 11:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
JACQUES COHEN FAMILY CORP.

**FILED**  
02 JAN 16 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is JACQUES COHEN FAMILY CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 1441 W. Newport Center Drive, Deerfield Beach, FL 33442.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 1441 W. Newport Center Drive Deerfield Beach, FL 33442, in the County of Broward, and the name of its initial registered agent at such office is Jacques Cohen.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Jacques Cohen  
1441 W. Newport Center Drive  
Deerfield Beach, FL 33442

Philippe Cohen  
1441 W. Newport Center Drive  
Deerfield Beach, FL 33442

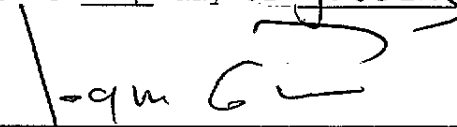
ARTICLE VI

The name of the Incorporator is Jacques Cohen and the address of the Incorporator is 1441 W. Newport Center Drive, Deerfield Beach, FL 33442.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14 day of January, 2002.

  
\_\_\_\_\_  
JACQUES COHEN

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JACQUES COHEN, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 14<sup>th</sup> day of January, 2002.

Notary Public

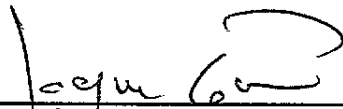


My commission Expires:  
Feb 15, 2004



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of JACQUES COHEN FAMILY CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
\_\_\_\_\_  
Jacques Cohen  
Registered Agent

DATED: January 14, 2002

**FILED**  
02 JAN 16 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES.INC  
COHENJACQUES.INC