

P02000042021

Steven Cohen
10272 Heronwood Lane
West Palm Beach, Florida 33412

April 5, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 11 PM 12:44

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

Re: COH DEVELOPMENT CORP.

000005255340--1
-04/11/02--01082--005
*****78.75 *****78.75

To Whom It May Concern:

Enclosed are duplicate originals of the Articles of Incorporation for the above referenced company, together with the completed Registered Agent Designation form.

Kindly return a certified copy of the Articles of Incorporation. Enclosed is a check in the sum of \$78.75, representing filing fees, registered agent designation fee and certified copy.

Very truly yours,


Steven Cohen

SC:ems
Enclosures

4-18-02

**ARTICLES OF INCORPORATION
OF
COH DEVELOPMENT CORP.**

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CORPORATIONS
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ARTICLE I - NAME

The name of the corporation is COH Development Corp. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the Corporation's principal office and the Corporation's mailing address is 10272 Heronwood Lane, West Palm Beach, Florida 33412.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10272 Heronwood Lane, West Palm Beach, Florida 33412; and the name of the initial registered agent of the Corporation at that address is Marjorie Cohen.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall initially have two (2) directors. The names and address of the initial directors of the Corporation are:


Steven Cohen
Marjorie Cohen
10272 Heronwood Lane
West Palm Beach, Florida 33412

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Steven Cohen
10272 Heronwood Lane
West Palm Beach, Florida 33412

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of April, 2002.

By 
Steven Cohen
Incorporator

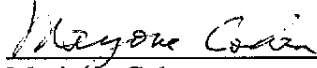
**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

COH Development Corp., desiring to organize under the laws of the State of Florida, has named Marjorie Cohen as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 10272 Heronwood Lane, West Palm Beach, Florida 33412, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 5th day of April, 2002.



Marjorie Cohen

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