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02 OCT 23 PM 4: 04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MARTIN H. COHEN, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

3

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ARTICLES OF INCORPORATION
OF
MARTIN H. COHEN, P.A.

The undersigned person, Martin H. Cohen, an attorney licensed to practice law in Florida, adopts these articles to form a professional corporation pursuant to Chapters 607 and 621, Florida Statutes.

ARTICLE I
NAME

The name of the corporation shall be: MARTIN H. COHEN, P.A.

ARTICLE II
PRINCIPAL OFFICE OF THE CORPORATION

The principal place of business and mailing address of the corporation is:
600 N. Pine Island Rd., Suite 450, Plantation, Florida 33324.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in the practice of law.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of stock, all of which shall be common shares with par value of \$1.00. None of the shares of the professional corporation shall be issued to anyone other than an individual licensed to practice law in the State of Florida.

ARTICLE V
PREEMPTIVE RIGHTS

Each shareholder shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
DIRECTORS

6.01 The Board of Directors of the corporation shall consist of not less than one (1) nor more than seven (7) members.

6.02 The composition of the first Board of Directors is as follows:

Martin H. Cohen, 600 N. Pine Island Rd., Suite 450, Plantation, Florida 33324.

ARTICLE VII
REGISTERED AGENT

The name and Florida street address of the registered agent is:

Martin H. Cohen, 600 N. Pine Island Rd., Suite 450, Plantation, Florida 33324.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

Martin H. Cohen, 600 N. Pine Island Rd., Suite 450, Plantation, Florida 33324.

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Handwritten signature of Martin H. Cohen

Martin H. Cohen,
Registered Agent

October 22, 2002

Date

Handwritten signature of Martin H. Cohen

Martin H. Cohen,
Incorporator

October 22, 2002

Date

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