

**Electronic Articles of Incorporation
For**

P04000167142
FILED
December 14, 2004
Sec. Of State
bmcknight

COHEN CAPITAL GROUP,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COHEN CAPITAL GROUP,INC

Article II

The principal place of business address:

4801 W 8TH AVE
HIALEAH, FL. 33012

The mailing address of the corporation is:

4801 W 8TH AVE
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ALEX M COHEN
4801 W 8TH AVE
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEX M. COHEN

Article VI

The name and address of the incorporator is:

ALEX M. COHEN
7771 NW 7TH ST. APT 819
MIAMI FL 33126

Incorporator Signature: ALEX M. COHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEX M COHEN
4801 W 8TH AVE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

12/13/2004