

Electronic Articles of Incorporation For

P05000079945
FILED
June 02, 2005
Sec. Of State
jshivers

COHEN REAL ESTATE INVESTMENT 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 REAL ESTATE INVESTMENT GROUP, INC.

Article II

The principal place of business address:

777 S. FEDERAL HIGHWAY
RP507
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

777 S. FEDERAL HIGHWAY
RP507
POMPANO BEACH, FL. US 33062

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:

MIRAV COHEN
777 S. FEDERAL HIGHWAY
RP507
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: MIRAV COHEN

Article VI

The name and address of the incorporator is:

JOHN C. WALKER, CPA
3020 N. FEDERAL HIGHWAY
SUITE 11B
FORT LAUDERDALE, FL 33306

Incorporator Signature: JOHN C. WALKER, CPA

Article VII

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

Title: P
MIRAV COHEN
777 S. FEDERAL HWY, RP507
POMPANO BEACH, FL. 33062 US