

Electronic Articles of Incorporation For

P05000090099
FILED
June 23, 2005
Sec. Of State
bmcknight

COHEN PROPERTIES & MANAGEMENT, 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 PROPERTIES & MANAGEMENT, INC.

Article II

The principal place of business address:

1108 SE 12 TERRACE
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1108 SE 12 TERRACE
DEERFIELD BEACH, FL. US 33441

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:

SCOTT COHEN
1108 SE 12 TERRACE
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: SCOTT COHEN

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
18100 W DIXIE HWY SUITE 202
MIAMI, FL 33160

Incorporator Signature: ROBERTO NEUBERGER

Article VII

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

Title: D
SCOTT COHEN
1108 SE 12 TERRACE
DEERFIELD BEACH, FL. 33441 US