

**Electronic Articles of Incorporation
For**

P05000121853
FILED
September 01, 2005
Sec. Of State
vingram

COHEN & STONE, 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 & STONE, INC.

Article II

The principal place of business address:

8155 ROSE MARIE AVE. WEST
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

8155 ROSE MARIE AVE. WEST
BOYNTON BEACH, FL. 33437

Article III

The purpose for which this corporation is organized is:

COMMERCIAL CREDIT SERVICES

Article IV

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

1000

Article V

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

PAUL D HUBBARD JR
8155 ROSE MARIE AVE. WEST
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: PAUL D. HUBBARD, JR.

Article VI

The name and address of the incorporator is:

PAUL D. HUBBARD, JR.
8155 ROSE MARIE AVE. WEST
BOYNTON BEACH, FL 33437

Incorporator Signature: PAUL D. HUBBARD, JR.

Article VII

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

Title: P
PAUL D HUBBARD JR.
8155 ROSE MARIE AVE. WEST
BOYNTON BEACH, FL. 33437