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(Requestor's Name)

(Address)

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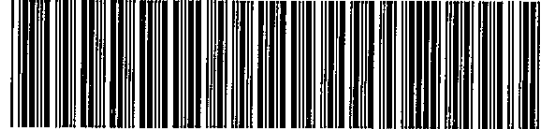
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Stan Berla  
Comprehensive Business  
Requestor's Name  
6801 Lake Worth Rd #104  
Address  
Lake Worth, FL 33467  
City State ZIP Phone  
(561) 968-8371

CORPORATION(S) NAME

CORANE Retail Group INC.

Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
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**ARTICLES OF INCORPORATION**

**OF**

**Cohane Retail Group Inc.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**

***NAME***

The name of the corporation shall be:

Cohane Retail Group Inc.

**ARTICLE II**

***PRINCIPAL OFFICE***

The principal place of business and mailing address of this corporation shall be:

2845 NE 9th Street, Ste. 1406

Ft. Lauderdale, FL 33304

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**ARTICLE III**

***CAPITAL STOCK***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

**ARTICLE IV**

***INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial agent is:

John Cohane  
2845 NE 9th Street, Ste. 1406  
Ft. Lauderdale, FL 33304

**ARTICLE V**

***INCORPORATOR***

The name and address of the Incorporator to these Articles of Incorporation is:

John Cohane  
2845 NE 9th Street, Ste. 1406.  
Ft. Lauderdale, FL 33304


**ARTICLE VI**  
***DIRECTORS AND OFFICERS***

The directors and officers of the corporation shall be:

Title:           President, Secretary, Treasurer, Director  
John Cohane

Title:           Vice President  
Rose Cohane

The undersigned has executed these Articles of Incorporation this  
7th day of January, 2006.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is:

Cohane Retail Group Inc.

2. The name and address of the registered agent and office is:

John Cohane

2845 NE 9th Street, Ste. 1406

Ft. Lauderdale, FL 33304

SIGNATURE \_\_\_\_\_

John Cohane

TITLE \_\_\_\_\_ Incorporator \_\_\_\_\_

DATE \_\_\_\_\_ 1/7/06 \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_ 1/7/06 \_\_\_\_\_

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