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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

lurena cohen, p.a.

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3

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ARTICLES OF INCORPORATION
OF

LURENA COHEN, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation

LURENA COHEN, P.A.

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

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

6646 HOULTON CIRCLE

LAKE WORTH, FL 33467

ARTICLE III CAPITAL STOCK

ARTICLE III

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

LURENA COHEN

6646 HOULTON CIRCLE

LAKE WORTH, FL 33467

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LURENA COHEN

6646 HOULTON CIRCLE

LAKE WORTH, FL 33467

ARTICLE VI

The specific nature of business of the professional association
is Real Estate.

The undersigned has this 28TH December, 2005.

Lurena Cohen
SIGNATURE

12-28-05
DATE

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TALLAHASSEE, FLORIDA

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**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:

LURENA COHEN, P.A.

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

LURENA COHEN
6646 HOULTON CIRCLE
FLAKE WORTH, FL 33467

LURENA COHEN

SIGNATURE *Lurena Cohen*
(Corporate Officer)

TITLE : PRESIDENT

DATE 12-28-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 *Lurena Cohen*

DATE 12-28-05

SECRETARY OF STATE
TAMM THOMSON, FRIED

06 JAN 25 PM 12:00

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