

**Electronic Articles of Incorporation  
For**

P06000060156  
FILED  
April 28, 2006  
Sec. Of State  
Ipooe

TOMY COSS COHEN CORP

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:

TOMY COSS COHEN CORP

**Article II**

The principal place of business address:

5600 COLLINS AV  
9N  
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5600 COLLINS AV  
9N  
MIAMI BEACH, FL. 33140

**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:

ANDREA COSS COHEN  
5600 COLLINS AV  
9N  
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: ANDREA T COSS COHEN

### **Article VI**

The name and address of the incorporator is:

ANDREA COSS COHEN  
5600 COLLINS AV  
9N  
MIAMI BEACH FL

Incorporator Signature: ANDREA T COSS COHEN

### **Article VII**

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

Title: P  
ISAAC COSS COHEN  
5600 COLLINS AV  
MIAMI BEACH, FL. 33140

Title: VP  
ANDREA COSS COHEN  
5600 COLLINS AV  
MIAMI BEACH, FL. 33140

### **Article VIII**

The effective date for this corporation shall be:

04/25/2006