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FLORIDA PROFIT/NON PROFIT CORPORATION

law office of mardi l. cohen, p.a.

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May 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LAW OFFICE OF MARDI L. COHEN, P.A.
REF: W06000020783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Becky McKnight
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ARTICLES OF INCORPORATION

OF

LAW OFFICE OF MARDI L. COHEN, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LAW OFFICE OF MARDI L. COHEN, P.A.

ARTICLE II DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7805 SW 6th COURT, PLANTATION, FLORIDA 33324

ARTICLE IV PURPOSE

The purpose of this corporation shall be: PRACTICE OF LAW.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 share common stock having an individual par value of \$100.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: MARDI L. COHEN, 7805 SW 6th COURT, PLANTATION, FLORIDA 33324

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRES/DIR

MARDI L. COHEN

7805 SW 6th COURT
PLANTATION, FLORIDA 33324

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 3 of MAY, 2006.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

HOW000124602

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**
Law office of
Mardi L. Cohen, P.A.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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.

Mardi L. Cohen
REGISTERED AGENT
MARDI L. COHEN

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DIVISION
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