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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

28 NOV 28 2006

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject Michael Cohen's Estate Furniture Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check  
for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Lisa Begg  
Name

26520 Agoura Road,  
Address

Calabasas, California 91302  
City, State & Zip

(818) 879-9079 (Direct)  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
Michael Cohen's Estate Furniture 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: Michael Cohen's Estate Furniture Inc.

ARTICLE II      PRINCIPAL OFFICE

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

2088 12 St., Sarasota, Florida 34237

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value per share.

ARTICLE IV      OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

**President:** Michael Cohen

**Vice President:** Daina Filiatreau

**Treasurer:**

**Secretary:**

Directors:

Daina Filiatreau, 2471 Arlington St., Sarasota, Florida 34239

Michael Cogen, 780 Rellim Ln., Sarasota, Florida 34232

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daina Filiatreau, 2471 Arlington St., Sarasota, Florida 34239

ARTICLE VI      INCORPORATOR

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

Lisa Begg, 26520 Agoura Road , Calabasas, California 91302

Lisa Begg  
Lisa Begg, Incorporator

6/15/06  
Date

*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.*

Daina Filiatreau  
Daina Filiatreau, Registered Agent

11-20-06  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA