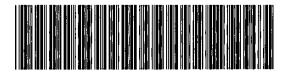
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2006 NOV 27 PN 2: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

i alianassee,	1 1011da 32301				
Subject	Michael Cohen's Estate Furniture Inc.				
Enclosed is a	n original and three (3) copies for	of the articles of incorp	poration and a check		
\$70.00 Filing Fee	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.

<u>ARTICLE I NAME</u>

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

<u>ARTICLE VI INCORPORATOR</u>

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

Lisa Begg, 26520 Agoura Road, Calabasas, California 91302		
Hisa Rega	6115100	
Lisa Begg, Incorporator	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	fall statutes relating to the proper and complete	
performance of my dulles, and I am familiar with and acc	cept the obligations of my position as registered agent.	
1.165 \$1. 5	11-70-01	

Daina Filiatreau, Registered Agent

Date

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