

**Electronic Articles of Incorporation
For**

P06000151701
FILED
December 11, 2006
Sec. Of State
wcunningham

AMY COHEN INTERIORS, INC

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:

AMY COHEN INTERIORS, INC

Article II

The principal place of business address:

17759 SCARSDALE WAY
BOCA RATON, FL. 33496

The mailing address of the corporation is:

17759 SCARSDALE WAY
BOCA RATON, FL. 33496

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:

AMY COHEN
17759 SCARSDALE WAY
BOCA RATON, FL. 33496

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

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Registered Agent Signature: AMY COHEN

Article VI

The name and address of the incorporator is:

AMY COHEN
17759 SCARSDALE WAY

BOCA RATON, FL 33496

Incorporator Signature: AMY COHEN

Article VII

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

Title: P
AMY COHEN
17759 SCARSDALE WAY
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

12/11/2006