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To:

Division of Corporations Fax Number : (850)617-6381

From:

Account Name	: FILINGS, INC.
Account Number	: 072720000101
Phone	: (850)385-6735
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# FLORIDA PROFIT/NON PROFIT CORPORATION

# LAW OFFICE OF JAY COHEN, P.A.

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# ARTICLES OF INCORPORATION

### OF

### LAW OFFICE OF JAY COHEN, P.A.

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### ARTICLE I.

# CORPORATE NAME

The name of this Corporation shall be: LAW OFFICE OF JAY COHEN, P.A.

### ARTICLE II.

### MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

2830 Fairway Drive. Hollywood, FL 33021

The address of the Corporation's principal office is not known at this time.

### ARTICLE III.

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the

United States and under the laws of the State of Florida. The nature of Business is Attorney.

# ARTICLE IV.

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500)

shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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# ARTICLE V.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

# The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

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L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Plouche, P.A. 100 S.E. Third Avenue Suite 1400 Fort Lauderdale, Florida 33394

### ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the

Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

JAY COHEN

2830 Fairway Drive Hollywood, FL 33021

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

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### ARTICLE VIII.

### INCORPORATOR

The name and post office address of the incorporator executing those Articles of incorporation is as follows:

Address

# Incorporator

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L.M. PLOUCHA

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.L. Third Avenue Suite 1400 Fort Lauderdale, Florida 33394

### ARTICLE IX.

#### COMMENCEMENT DATE

Corporate existence will commence on January 1, 2008.

### ARTICLE X.

### INCORPORATION OF PROVISIONS OF

### PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

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THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

· : ..

Dated: DECOMBA 26,20 L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCIJA

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