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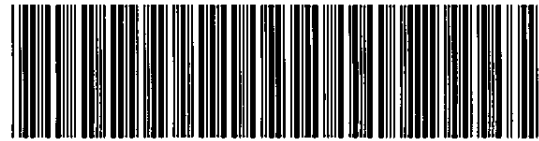
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TALLAHASSEE, FLORIDA

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T. Burch JAN 16 2008

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1/16/08 Rita

Jeffrey Roy Cohen

Requestor's Name

277 Sunny Isles Blvd

Address

N. Miami Beach FL 33160

City

State

ZIP

Phone

1985A

CORPORATION(S) NAME

Helen Cohen, Psy. D., P.A.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy of *Articles*

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick-Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
HELENE COHEN, Psy. D., P.A.

ARTICLE I - NAME

The name of the Corporation is **HELENE COHEN, Psy. D., P.A.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is:
2 South University Drive, Suite 304, Plantation, FL 33324

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to render to the public the practice of psychology, which shall consist of studying, analyzing, and relieving in any degree, or professing or attempting to study, analyze, or relieve human ailments, maladies, defects, and complaints by providing analysis, attendance, and advice regarding the mental and behavioral traits of individuals or groups. In order to properly prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease, and otherwise acquire, hold, mortgage, convey, and otherwise dispose of all kinds of property, both real and personal, necessary for the rendering of

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TALLAHASSEE, FLORIDA**

psychology services. In addition to engaging in such profession or professions, a professional service corporation may engage in any other business or activities as to which a professional service corporations may be formed.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Helene Cohen	2 South University Drive, Suite 304 Plantation, FL 33324

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:


NAME

ADDRESS

Helene Cohen

2 S. University Dr., Suite 304
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned incorporator has executed the
foregoing Articles of Incorporation this 14 day of January, 2008.

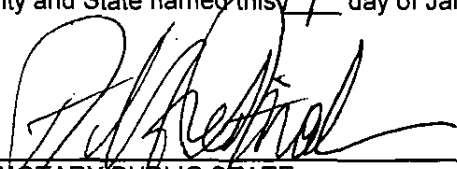

(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Helene Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 14 day of January, 2008.




NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known OR Produced Identification _____ Type of Identification Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

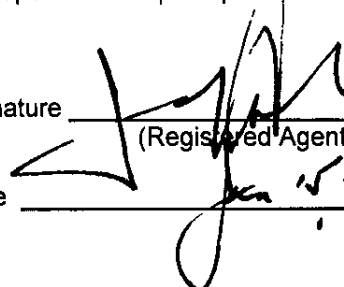
In compliance with Section 48.091, Florida Statutes, the following is submitted:
FIRST, that **HELENE COHEN, Psy. D., P.A.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2 South University Drive, Suite 304, Plantation, FL 33324, has named **Jeffrey Roy Cohen, Esq.**, located at 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160, as its agent to accept service of process within Florida.

Signature 

Title T Incorporator

Date Jan 14, 2008

SECOND, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature 
(Registered Agent)

Date Jan 15, 2008