

**Electronic Articles of Incorporation
For**

P08000058001
FILED
June 13, 2008
Sec. Of State
wcunningham

COHEN BROTHERS REALTY SERVICES OF FLORIDA, 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:

COHEN BROTHERS REALTY SERVICES OF FLORIDA, INC.

Article II

The principal place of business address:

1855 GRIFFIN ROAD
SUITE B-482
DANIA, FL. US 33004

The mailing address of the corporation is:

750 LEXINGTON AVENUE, 28TH FLOOR
NEW YORK, NY. US 10022

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:

1000

Article V

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

ALEX P ROSENTHAL ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL. 33326

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

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Registered Agent Signature: ALEX P. ROSENTHAL, ESQ.

Article VI

The name and address of the incorporator is:

CHARLES COHEN
750 LEXINGTON AVENUE
28TH FLOOR
NEW YORK, NY 10022

Incorporator Signature: CHARLES S. COHEN

Article VII

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

Title: P
CHARLES S COHEN
750 LEXINGTON AVENUE, 28TH FLOOR
NEW YORK, NY. 10022 US

Title: VP
MICHAEL LANDY
1855 GRIFFIN ROAD, SUITE B-482
DANIA, FL. 33004 US

Title: S
CHARLES S COHEN
750 LEXINGTON AVENUE, 28TH FLOOR
NEW YORK, NY. 10022 US

Title: T
CHARLES S COHEN
750 LEXINGTON AVENUE, 28TH FLOOR
NEW YORK, NY. 10022 US