

**Electronic Articles of Incorporation
For**

P08000094513
FILED
October 20, 2008
Sec. Of State
epeterson

COHEN WINDOW FASHIONS 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 WINDOW FASHIONS INC.

Article II

The principal place of business address:

310 E. PALMETTO PARK ROAD
2
BOCA RATON, FL. 33432

The mailing address of the corporation is:

310 E. PALMETTO PARK ROAD
2
BOCA RATON, FL. 33432

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:

LEONE A COHEN
310 E. PALMETTO PARK ROAD
2
BOCA RATON, FL. 33432

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

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Registered Agent Signature: LEONE COHEN

Article VI

The name and address of the incorporator is:

LEONE COHEN
310 E. PALMETTO PARK ROAD
2
BOCA RATON, FL. 33432

Incorporator Signature: LEONE COHEN

Article VII

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

Title: P
LEONE A COHEN
310 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432

Title: SECT
ALANA COHEN
310 EAST PALMETTO PARK ROAD
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

10/20/2008