

**Electronic Articles of Incorporation
For**

P09000038621
FILED
April 30, 2009
Sec. Of State
tburch

AMOS COHEN 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:

AMOS COHEN INC.

Article II

The principal place of business address:

5585 PARK RD.
FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

5585 PARK RD.
FT. LAUDERDALE, FL. 33312

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:

AMOS COHEN
5585 PARK RD.
FT. LAUDERDALE, FL. 33312

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

P09000038621
FILED
April 30, 2009
Sec. Of State
tburch

Registered Agent Signature: AMOS COHEN

Article VI

The name and address of the incorporator is:

AMOS COHEN
5585 PARK RD.

FT. LAUDERDALE FL 33312

Incorporator Signature: AMOS COHEN

Article VII

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

Title: P
AMOS COHEN
5585 PARK RD
FT. LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

04/30/2009