

**Electronic Articles of Incorporation
For**

P09000051974
FILED
June 15, 2009
Sec. Of State
jshivers

COHAN CONSULTING GROUP, 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:

COHAN CONSULTING GROUP, INC.

Article II

The principal place of business address:

2030 S. OCEAN DRIVE
#425
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

2030 S. OCEAN DRIVE
#425
HALLANDALE BEACH, FL. US 33009

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:

1500

Article V

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

TOBY E COHAN
2030 S. OCEAN DRIVE
#425
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: TOBY E. COHAN

Article VI

The name and address of the incorporator is:

TERRY J. FORMAN
1521 SW LEJEUNE ROAD

CORAL GABLES, FL 33134

Incorporator Signature: TERRY J. FORMAN

Article VII

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

Title: PSD
TOBY E COHAN
2030 S. OCEAN DRIVE, #425
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

06/10/2009