

**Electronic Articles of Incorporation  
For**

P09000083072  
FILED  
October 07, 2009  
Sec. Of State  
nhaney

CAROL 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:

CAROL COHEN INC

**Article II**

The principal place of business address:

101 PLAZA REAL S  
414  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

101 PLAZA REAL S  
414  
BOCA RATON, FL. US 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:

CAROL COHEN  
101 PLAZA REAL S  
414  
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: CAROL COHEN

### **Article VI**

The name and address of the incorporator is:

CAROL COHEN  
101 PLAZA REAL S  
414  
BOCA RATON FL 33432

Incorporator Signature: CAROL COHEN

### **Article VII**

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

Title: P  
CAROL COHEN  
101 PLAZA REAL S #414  
BOCA RATON, FL. 33432 US