Electronic Articles of Incorporation For

P10000083088 FILED October 11, 2010 Sec. Of State jshivers

COHEN & COHEN ENTERPRISES, 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 & COHEN ENTERPRISES, INC.

Article II

The principal place of business address:

659 DWIGHT AVE. PALM BAY, FL. 32909

The mailing address of the corporation is:

659 DWIGHT AVE. PALM BAY, FL. 32909

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:

JOSEPH COHEN 659 DWIGHT AVE. PALM BAY, FL. 32909 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH COHEN

Article VI

The name and address of the incorporator is:

THOMAS M. KASTELZ 9310 OLD KINGS RD. S. SUITE 1601 JACKSONVILLE, FL 32257

Incorporator Signature: THOMAS M. KASTELZ

Article VII

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

Title: P JOSEPH COHEN 659 DWIGHT AVE. PALM BAY, FL. 32909

Title: VP ALICIA COHEN 659 DWIGHT AVE. PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

10/11/2010