

**Electronic Articles of Incorporation
For**

P10000103419
FILED
December 27, 2010
Sec. Of State
jshivers

COHEN WEALTH MANAGEMENT, 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 WEALTH MANAGEMENT, INC.

Article II

The principal place of business address:

12448 AVILES CIRCLE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

12448 AVILES CIRCLE
PALM BEACH GARDENS, FL. 33418

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:

1,000

Article V

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

GLENN E COHEN
12448 AVILES CIRCLE
BOCA RATON, FL. 33418

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

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Registered Agent Signature: GLENN COHEN

Article VI

The name and address of the incorporator is:

GLENN E. COHEN
12448 AVILES CIRCLE

BOCA RATON, FL 33418

Incorporator Signature: GLENN E. COHEN

Article VII

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

Title: P/D
GLENN E COHEN
12448 AVILES CIRCLE
BOCA RATON, FL. 33418