

**Electronic Articles of Incorporation
For**

P11000049124
FILED
May 23, 2011
Sec. Of State
bmcknight

COHEN GIRL 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 GIRL INC

Article II

The principal place of business address:

1795B SOUTH PATRICK DR
B
INDIAN HARBOUR BEACH, FL. 32937

The mailing address of the corporation is:

1795B SOUTH PATRICK DR
B
INDIAN HARBOUR BEACH, FL. 32937

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:

SHERRY COHEN
223 MICANOPY CT
INDIAN HARBOUR BEACH, FL. 32937

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

Registered Agent Signature: SHERRY COHEN

P11000049124
FILED
May 23, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

SHERRY COHEN
223 MICANOPY CT

INDIAN HARBOUR BEACH FL 32937

Electronic Signature of Incorporator: SHERRY COHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHERRY L COHEN
223 MICANOPY CT
INDIAN HARBOUR BEACH, FL. 32937 US