

**Electronic Articles of Incorporation
For**

P11000085178
FILED
September 27, 2011
Sec. Of State
tburch

COHEN LEGAL GROUP, P.A.

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 LEGAL GROUP, P.A.

Article II

The principal place of business address:

2883 EXECUTIVE PARK DRIVE
200
WESTON, FL. 33331

The mailing address of the corporation is:

2883 EXECUTIVE PARK DRIVE
200
WESTON, FL. 33331

Article III

The purpose for which this corporation is organized is:

TO PROVIDE LEGAL SERVICES

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:

MICHAEL J COHEN
2883 EXECUTIVE PARK DRIVE
200
WESTON, FL. 33331

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

Registered Agent Signature: MICHAEL J COHEN

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Article VI

The name and address of the incorporator is:

MICHAEL COHEN
2883 EXECUTIVE PARK DRIVE
200
WESTON, FLORIDA 33331

Electronic Signature of Incorporator: MICHAEL 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
MICHAEL J COHEN
2883 EXECUTIVE PARK DRIVE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

09/27/2011