

Electronic Articles of Incorporation For

**P12000055858
FILED
June 21, 2012
Sec. Of State
jshivers**

COGEN & COGEN INTERNET HOLDINGS, 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:

COGEN & COGEN INTERNET HOLDINGS, INC.

Article II

The principal place of business address:

820 I MEADOWLAND DRIVE
NAPLES, FL. US 34108

The mailing address of the corporation is:

1098 SOUTH MILITARY TRAIL
#106
DEERFIELD BEACH, FL. US 33442

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:

10000

Article V

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

JAMES E COGEN
820 I MEADOWLAND DRIVE
NAPLES, FL. 34108

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

Registered Agent Signature: JAMES E COGEN

Article VI

The name and address of the incorporator is:

JAMES E COGEN
820 I MEADOWLAND DRIVE

NAPLES, FL 34108

Electronic Signature of Incorporator: JAMES E COGEN

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/T
JAMES E COGEN
820 I MEADOWLAND DRIVE
NAPLES, FL. 34108 US

Title: S
ERIC I COGEN
1098 SOUTH MILITARY TRAIL, #106
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

06/15/2012