

**Electronic Articles of Incorporation
For**

P20000029779
FILED
April 15, 2020
Sec. Of State
kepage

COHEN SMITH INVESTMENTS 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 SMITH INVESTMENTS INC

Article II

The principal place of business address:

515 NORTH FLAGLER DR
P 300
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

515 NORTH FLAGLER DR
P 300
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

INVESTMENT COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

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

ASH M SMITH
515 NORTH FLAGLER DR
P300
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: ASH M SMITH

Article VI

The name and address of the incorporator is:

BARRY S COHEN
515 NORTH FLAGLER DR
P300
WEST PALM BEACH FL 33401

Electronic Signature of Incorporator: BARRY S 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
BARRY S COHEN
515 NORTH FLAGLER DR P300
WEST PALM BEACH, FL. 33401

Title: VP
ASH M SMITH MR
515 NORTH FLAGLER DR #P300
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

04/14/2020