

**Electronic Articles of Incorporation
For**

P21000002724
FILED
January 04, 2021
Sec. Of State
jgharris

FRED COHEN, 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:

FRED COHEN, INC.

Article II

The principal place of business address:

900 NE SPANISH RIVER BOULEVARD
SUITE 170
BOCA RATON, FL. 33431

The mailing address of the corporation is:

900 NE SPANISH RIVER BOULEVARD
SUITE 170
BOCA RATON, FL. 33431

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:

FRED COHEN
900 NE SPANISH RIVER BOULEVARD
SUITE 170
BOCA RATON, FL. 33431

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

Registered Agent Signature: FRED COHEN

P21000002724
FILED
January 04, 2021
Sec. Of State
jgharris

Article VI

The name and address of the incorporator is:

FRED COHEN
900 NE SPANISH RIVER BOULEVARD
SUITE 170
BOCA RATON, FL 33431

Electronic Signature of Incorporator: FRED 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
FRED COHEN
900 NE SPANISH RIVER BOULEVARD
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

01/01/2021