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LESLIE ALAN SCHERE, P.A.  
OF COUNSEL  
FAX: (305) 358-1286

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 27 AM 8:00

January 24, 1995

Divisions of Corporation  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/30/95--01024--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **Cohllo, Inc.**  
**Our File No. 2087-22-95**

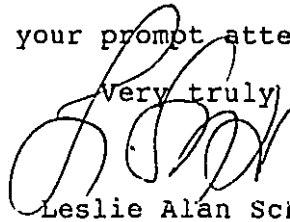
Dear Sir/Madam:

Enclosed please find Articles of Incorporation and my trust account check in the amount of \$122.50, representing the following:

Filing Fee	\$ 32.50
Certified Copy	\$ 52.50
Registered Agent	
Designation	\$ <u>35.00</u>
	\$122.50

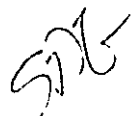
Thank you for your prompt attention.

Very truly yours,

  
Leslie Alan Schere, Esq.

LAS:em

encls.



**ARTICLES OF INCORPORATION**

**OF**

**COHLLO, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

COHLLO, INC.

The address of the principal office of this corporation shall be c/o Leslie Alan Schere, P.A., Suite 2300 - Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131-4329, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be Suite 2300 - Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131-4329, and the name of the initial registered agent of the corporation at the address is Leslie Alan

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Schere, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Dr. Edward M. Cohen Director	Suite 2300 - Miami Center 201 South Biscayne Boulevard Miami, Florida 33131-4329
Tibor Hollo Director	Suite 2300 - Miami Center 201 South Biscayne Boulevard Miami, Florida 33131-4329

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dr. Edward M. Cohen President	Suite 2300 - Miami Center 201 South Biscayne Boulevard Miami, Florida 33131-4329
Tibor Hollo Secretary	Suite 2300 - Miami Center 201 South Biscayne Boulevard Miami, Florida 33131-4329

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Leslie Alan Schere, P.A.  
Suite 2300 - Miami Center  
201 South Biscayne Boulevard  
Miami, Florida 33131-4329

IN WITNESS WHEREOF, the undersigned President of Leslie Alan Schere, P.A., has hereunto set his hand and seal of Leslie Alan Schere, P.A., Inc., on this 27th day of January, 1995.

LESLIE ALAN SCHERE, P.A.

By 

Leslie Alan Schere, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Leslie Alan Schere, P.A., a Florida Professional Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LESLIE ALAN SCHERE, P.A.

By 

Leslie Alan Schere, President

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