ELECTRONIC FILING COVER SHEET
FROM: CORPORATE CREATIONS
4437 SHERIDAN AVE (H95990005689))) TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 MIAMI BEACH FL 33140-0000 CONTACT: JOSEPH MATA PHONE: (305) 538-9091 FAX: (305) 538-8994 FAX: (904) 922-4000

(((H95000005680)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: Y. KOHEN ENTERPRISES INC. FAX AUDIT NUMBER: H95000005680 DATE REQUESTED: 05/22/1995

CURRENT STATUS: REQUESTED TIME REQUESTED: 10:21:31 CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX

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** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

> EFFECTIVE DATE 5-15-95

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Articles of Incorporation of Y. Kohen Enterprises Inc.

FILED

95 MAY 22 PH 12:

SECRETARY OF STA
TALLAHASSEE FLOOR

Article I. Name

The name of this Florida corporation is Y. Kohen Enterprises The,

Article II. Address

The mailing address of the Corporation is:

Y. Kohen Enterprises Inc. 7250 N.W. 25th Street Miami, FL 33122

EFFECTIVE DATE

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 672-0686

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ychuda Kohen

Article VI, Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 15, 1995,

The authorized representative of the incorporator executed these Articles of Incorporation on May 15, 1995.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Y. Kohen Enterprises Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418 95 MAY 22 PM 12: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate, I agree 13 comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Johnny C. Rodriguez, Vice President By: Joseph P. Mata, as Attorney in Fact

Date: May 15, 1995

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