

TRANSMITTAL LETTER

P98000093270

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

000002677820--9

-11/02/98--01079--002

*****35.00 *****35.00

000002677820--9

-11/02/98--01079--003

*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Hugo Cohen
Cohen & Cohen International, Inc.
9135 Southwest 125th Avenue; Suite No. P-210
Miami, FL 33186

City, State & Zip

Daytime Telephone number

11/3/98
[Signature]
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Cohen & Cohen International, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cohen & Cohen International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

***9135 Southwest 125th Avenue; Suite P-210
Miami, FL 33186
U.S.A.***

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One-Hundred Shares (100 Shares)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

***Hugo Cohen
9135 Southwest 125th Avenue; Suite P-210
Miami, FL 33186
U.S.A.***

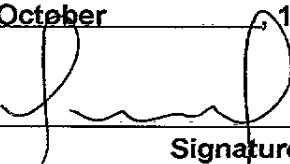
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Hugo Cohen - Director / President
9135 Southwest 125th Avenue; Suite P-210
Miami, FL 33186
U.S.A.

The undersigned has(have) executed the Articles of Incorporation this

27th day of October, 19 98.

 Director / President

Signature/Title

N/A

Signature/Title

N/A

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cohen & Cohen International, Inc.

2. The name and address of the registered agent and office is:

Hugo Cohen

(NAME)

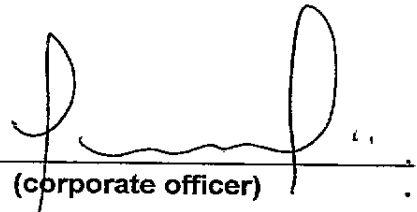
9135 Southwest 125th Avenue; Suite P-210

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33186

(CITY/STATE/ZIP)

SIGNATURE

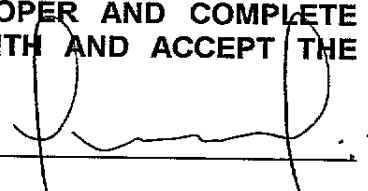

(corporate officer)

TITLE Director / President

DATE October 27th, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE October 27th, 1998

REGISTERED AGENT FILING FEE: \$35.00