

August 21, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

P96000071417

Re: COOPER MANAGEMENT SERVICES, INC.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Kathleen A. Cooper

KATHLEEN A COOPER

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****122.50 ****122.50

Mailing address of corporation

5350 10th Ave. N.	
Lake Worth, Florida 33463	
Phone (561) 439-2791	Ext: _____

2/25/96
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ARTICLES OF INCORPORATION

of

COOPER MANAGEMENT SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **COOPER MANAGEMENT SERVICES, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	KATHLEEN A COOPER		
Address	5350 10th Ave N S-8		
City	Lake Worth	Florida	Zip 33463

The principal office, if known, or the mailing address of the corporation is:

Name	KATHLEEN A COOPER		
Address	5350 10th Ave N S-8		
City	Lake Worth	Florida	Zip 33463

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	KATHLEEN A COOPER
Address	445 Santa Anna Drive
City	Palm Springs, Fl 33461
Name	
Address	
City	
Name	
Address	
City	

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	KATHLEEN A COOPER
Address	5350 10th Ave. N.
City	Lake Worth, Florida 33463
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of August, 1996

Kathleen A. Cooper
KATHLEEN A COOPER

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

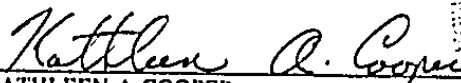
OF

COOPER MANAGEMENT SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5350 10th Ave. N., Lake Worth, Florida 33463 has named KATHLEEN A COOPER located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


KATHLEEN A COOPER

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