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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

COPRIMOR, INC.

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ARTICLES OF INCORPORATION

OF

COPRIMOR, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: COPRIMOR, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1555 NE 173 STREET N. MIAMI BEACH, FL 33162

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1,00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA
16300 NE 19 AVENUE SUITE C
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

CARLOS J. PRIETO PRESIDENT/DIRECTOR

1555 NE 173 ST. N. MIAMI BEACH, FL 33162

LUZ FARY CORRALES

1555 NE 173 ST. N. MIAMI BEACH, FL 33162

VICE-PRESIDENT/DIRECTOR

MILCIADES MORA

1555 NE 173 ST. N. MIAMI BEACH, FL 33162

TREASURER/DIRECTOR

GUILLERMINA CORRALES 1555 NE 173 ST. N. MIAMI BEACH, FL 33162 DIRECTOR

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18TH day of <u>FEBRUARY</u>, 2002.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

N 02000039608

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

COPRIMOR, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

Registered Agent

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