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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

COPA GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 26 2001

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Articles of Incorporation
of
COPA Group, Inc.

(4)

Article I - Name

The name of this Florida corporation is:

COPA Group, Inc.

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TALLAHASSEE, FLORIDA

Article II - Address

The mailing address of this corporation is:

**COPA Group, Inc.
16500 NW 2 Avenue
N. Miami, FL 33169**

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

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

**Terry Mughar
16500 NW 2 Avenue
N. Miami, FL 33169**

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 from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Terry Mughar
16500 NW 2 Avenue
N. Miami, FL 33169**

Prepared by: Michael C Cafaro, CPA
311 NE 8th Street Suite 102
Homestead, FL 33030
(305) 246-5661

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Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

The name address of the Incorporator is:

Terry Mughar
16500 NW 2 Avenue
N. Miami, FL 33169

Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on March 23, 2001.

By: Terry Mughar
Terry Mughar
President

Prepared By: Michael C Cafaro, CPA
311 NE 8th Street Suite 102
Homestead, FL 33030
(305) 246-5661

MAR-23-2001 19:35

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

COPA Group, Inc.

REGISTERED AGENT:

**Terry Mughar
16500 NW 2 Avenue
N. Miami, FL 33169**

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 to 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.


Terry Mughar

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