

PO1000095713

THE KNOX FIRM

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September 26, 2001

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

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-09/28/01--01024--005
*****87.50 *****87.50

Re: Copeland Construction Group, Incorporated

Dear Sir/Madam:

Enclosed is an original and a copy of the Articles of Incorporation of Copeland Construction Group, Incorporated, together with a check in the amount of \$87.50 made payable to the Florida Department of State to cover the filing fees thereon made up as follows:

Filing Fee	\$70.00
Certified Copy	8.75
Certificate of Status	8.75
TOTAL	\$87.50

Thank you for your assistance herein.

Sincerely,

George F. Knox

GFK/yas
Enclosures

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01 SEP 28 AM 10:55
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
COPELAND CONSTRUCTION GROUP, INCORPORATED**

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida

ARTICLE I NAME

The name of the corporation shall be:

Copeland Construction Group, Incorporated (the "Corporation")

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

15561 SW 18th Street
Miramar, Florida 33027

ARTICLE III EFFECTIVE DATE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE IV PURPOSE

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V SHARES

The maximum number of shares, which the Corporation shall have the authority to issue, shall be 100,000 shares of Common Stock with a par value of \$0.00001 per share.

ARTICLE VI REGISTERED AGENT

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Mr. Vory V. Copeland
15561 SW 18th Street
Miramar Florida 33027

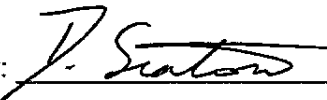
ARTICLE VII INCORPORATOR

The Name and address of the Incorporator of the Corporation is:

Douglas M. Seaton
150 SE 2nd Ave.
Suite 900
Miami, Fl 33131

Executed at Miami, Florida this 21st day of September 2001.

Incorporator,

By: 

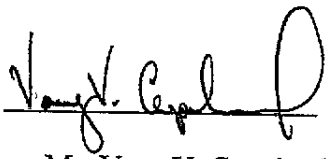
Douglas M. Seaton

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent Copeland Construction Group Incorporated, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 21st day of August 2001.

Registered Agent

By: 
Mr. Vory V. Copeland

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA