

PO2000004301

Kim Wayne
6260 Wiles Rd. #202
Coral Springs, FL 33067
January 7, 2002

Florida Department of State
Division of Corporations
New Filings Section
409 E. Gaines St.
Tallahassee, FL 32399

800004759068--4
-01/08/02--01051--001
*****80.00 *****70.00

RE: Articles of Incorporation
CopShop.Com, Inc.

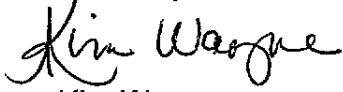
To Whom It May Concern:

Enclosed please find the original signed and notarized Articles of Incorporation for the above referenced organization.

Enclosed please find our check in the amount of \$80.00 to cover the filing fee for this document and to have a regular copy of the filed articles mailed back to us.

Thank you for your assistance in this matter.

Sincerely,



Kim Wayne

Enclosures

FILED
02 JAN -8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01-14-02
3

ARTICLES OF INCORPORATION
OF
COPSHOP.COM, INC.

FILED
02 JAN -8 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CopShop.Com, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 6260 Wiles Rd. #202, Coral Springs, FL 33067.

ARTICLE VI

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the director is:

Kim Wayne, 6260 Wiles Rd. #202, Coral Springs, FL 33067.

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is: Kim Wayne, 6260 Wiles Rd. #202, Coral Springs, FL 33067.

ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this Corporation and the street address is as follows:
Kim Wayne, 6260 Wiles Rd. #202, Coral Springs, FL 33067.

ARTICLE X

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7 day of January 2002.

WITNESSES:

Denise Libby

Kim Wayne
Kim Wayne

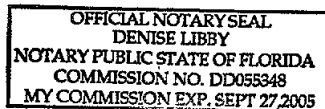
STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 7 day of January 2002, by Kim Wayne, who is/are personally known to me or who has produced drivers license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this date.

Denise Libby
Notary Public

My commission expires:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CopShop.Com, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Kim Wayne as its agent to accept service of process within the State of Florida.

SIGNATURE: Kim Wayne
TITLE: President
DATE: 1/7/02

Having been named to accept services of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kim Wayne
Kim Wayne
DATE: 1/7/02

FILED
02 JAN -8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA