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TRANSMITTAL LETTER

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

000005503650--3

-05/10/02-01082-015

*****78.75 *****78.75

SUBJECT: COPANS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOYCE RODRIGUEZ
Name (Printed or typed)

214 N.E. 10th AVENUE
Address

HALLANDALE BEACH, FLORIDA 33009
City, State & Zip

(954) 829-4537
Daytime Telephone number

FILED
02 MAY 10 PM 3:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

4

**ARTICLES OF INCORPORATION
OF
COPANS CORPORATION**

FILED
02 MAY 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of COPANS CORPORATION under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is of COPANS CORPORATION (the "Corporation").

ARTICLE II. MAILING ADDRESS AND OFFICE

The street address of the initial principal office and the mailing address of the Corporation is Post Office Box 810891, Boca Raton, Florida 33481.

ARTICLE III. REGISTERED AGENT NAME & ADDRESS

The name of the Registered Agent of the Corporation is James J. Gangitano, Esquire, and the mailing address of the Registered Agent is 5850 T.G. Lee Boulevard, Suite 650, Orlando, Florida 32822.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE & PURPOSE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation. The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VI. PREEMPTIVE RIGHTS

No preemptive rights are granted to the shareholders of the Corporation.

ARTICLE VII. INCORPORATOR

The name and mailing address of the incorporator are:

Gary Ratinetz
Post Office Box 810891
Boca Raton, Florida 33481

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

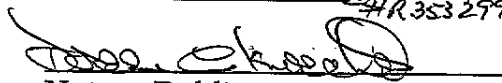
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 17 day of April, 2002.



Gary Ratinetz
Incorporator

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

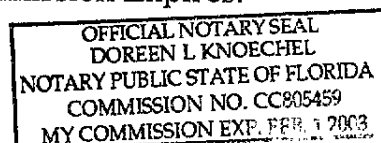
This instrument was acknowledged before me on April 17, 2002, by GARY RATINEZ, as Incorporator for of COPANS CORPORATION, a Florida corporation, who is personally known to me or who produced FL Drivers license as identification.



Notary Public

Printed Name:

My Commission Expires:



CERTIFICATE OF ACCEPTANCE
OF
APPOINTMENT BY RESIDENT AGENT

FILED

02 MAY 10 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In the matter of COPANS CORPORATION, a Florida corporation,

I, JAMES J. GANGITANO, hereby state that on April 29, 2002, I accepted the appointment as Registered Agent for the above named business entity.

The mailing and street address of the Registered Agent of the Corporation is 5850 T.G. Lee Boulevard, Suite 650, Orlando, Florida 32822.

Dated this 29 day of April, 2002.

By: _____


JAMES J. GANGITANO