

**Electronic Articles of Incorporation
For**

P04000060335
FILED
April 09, 2004
Sec. Of State
Ipooe

COOPER FAMILY HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOPER FAMILY HOLDINGS INC

Article II

The principal place of business address:

511 NE 94TH STREET
MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

511 NE 94TH STREET
MIAMI SHORES, FL. US 33138

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000 COMMON SHARES

Article V

The name and Florida street address of the registered agent is:

EDIE STOHL COOPER
511 NE 94TH STREET
MIAMI SHORES, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000060335
FILED
April 09, 2004
Sec. Of State
Ipooe

Registered Agent Signature: EDIE STOHL COOPER

Article VI

The name and address of the incorporator is:

EDIE STOHL COOPER
511 NE 94TH STREET
MIMAI SHORES FL 33138

Incorporator Signature: EDIE STOHL COOPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
EDIE STOHL COOPER
511 NE 94TH STREET
MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

04/09/2004