

**Electronic Articles of Incorporation
For**

P04000090916
FILED
June 11, 2004
Sec. Of State
thampton

COOPERMAN BROS, 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:
COOPERMAN BROS, INC.

Article II

The principal place of business address:
45 VISTA DEL RIO
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:
45 VISTA DEL RIO
BOYNTON BEACH, FL. 33426

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

Article V

The name and Florida street address of the registered agent is:
DONALD R LEDSWORTH
45 VISTA DEL RIO
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: DONALD LEDSWORTH

Article VI

The name and address of the incorporator is:

RICHARD G. STEAD
45 VISTA DEL RIO
BOYNTON BEACH, FL 33426

Incorporator Signature: RICHARD STEAD

Article VII

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

Title: PRES
RICHARD G STEAD
45 VISTA DEL RIO
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

06/10/2004