

**Electronic Articles of Incorporation
For**

P08000013664
FILED
February 06, 2008
Sec. Of State
jshivers

MICHAEL J KOPP, 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:

MICHAEL J KOPP, INC.

Article II

The principal place of business address:

1000 N US 1
605
JUPITER, FL. US 33477

The mailing address of the corporation is:

1000 N US 1
605
JUPITER, FL. US 33477

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:

1

Article V

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

MICHAEL J KOPP
1000 N US 1
605
JUPITER, FL. FL

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

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Registered Agent Signature: MICHAEL J KOPP

Article VI

The name and address of the incorporator is:

MICHAEL J KOPP
1000 N US 1
605
JUPITER, FL 33477

Incorporator Signature: MICHAEL J KOPP

Article VII

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

Title: CEO
MICHAEL J KOPP
1000 N US 1 UNIT 605
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

02/06/2008