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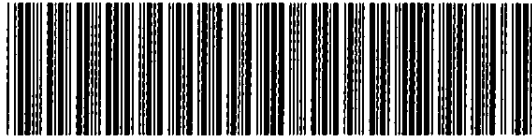
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2008 MAY 22 P 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 22 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: COPREAU CONSULTING 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: ANTONIO A UGANDO
Name (Printed or typed)

2866 SW 176TH TERRACE
Address

MIRAMAR, FL 33029-5557
City, State & Zip

(954) 432-6794
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
COPREAU CONSULTING CORPORATION**

The undersigned subscribers do hereby make and execute these Articles of Incorporation for forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

COPREAU CONSULTING CORPORATION

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

**5151 Collins Avenue #0834
Miami, Fl 33140**

The mailing address of the corporation is:

**2866 SW 176th Terrace
Miramar, Fl 33029**

ARTICLE III. PURPOSE AND POWERS

This corporation is organized for the purpose of engage or transacting in any activity or all lawful business for which corporations may be permitted under the laws of the United States and the Florida Business Corporation Act, or any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business.

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TALLAHASSEE, FLORIDA

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Board of Directors at a meeting called for such purposes.

The capital stock is being issued pursuant to Section 1244 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated herein reference and made a part hereof.

ARTICLE V. BOARD OF DIRECTORS

This corporation shall have One (1) Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1). The name and address of the individual who is to serve as member of the initial Board of Directors of the Corporation is:

NAME

ADDRESS

Alexandre Marcel A. Copreau

5151 Collins Avenue #0834
Miami, Fl 33140

ARTICLE VI. OFFICERS

The officer of the Corporation is:

President/Treasurer/Secretary:


Alexandre Marcel A. Copreau

ARTICLE VII. INITIAL REGISTERED AGENT
NAME AND ADDRESS

The name and Florida Street address of the initial registered agent of the corporation is:

UGANDO & ASSOCIATES, INC
2866 SW 176th Terrace
Miramar, Fl 33029

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Registered Agent Signature

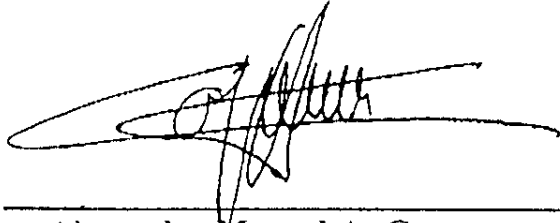
07/14/08
Date

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator being subscriber of these Articles of Incorporation is:

ALEXANDRE MARCEL A. COPREAU
5151 Collins Avenue #0834
Miami, Fl 33140

IN WITNESS WHEREOF, the undersigned Incorporator for the purpose of forming a Corporation to do business within the State of Florida, has executed and subscribed these Articles of Incorporation this day of May 16, 2008.

A handwritten signature in black ink, appearing to read 'Alexandre Marcel A. Copreau', written over a horizontal line.

Alexandre Marcel A. Copreau
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA