

**Electronic Articles of Incorporation
For**

P09000048694
FILED
June 04, 2009
Sec. Of State
jshivers

COPA DE ORO 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:

COPA DE ORO INC

Article II

The principal place of business address:

23285 MIRABELLA CIRCLE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

23285 MIRABELLA CIRCLE
BOCA RATON, FL. 33433

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:

NEAL E SIMMONS CPA
7110 NW 4TH AVENUE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: NEAL SIMMONS CPA

Article VI

The name and address of the incorporator is:

RICHARD THIER
23285 MIRABELLA CIRCLE

BOCA RATON FL 33433

Incorporator Signature: RICHARD THIER

Article VII

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

Title: P
RICHARD THIER
23285 MIRABELLA CIRCLE
BOCA RATON, FL. 33433 US