

**Electronic Articles of Incorporation
For**

P10000081310
FILED
October 05, 2010
Sec. Of State
jshivers

COOPER FELIX, 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 FELIX, INC.

Article II

The principal place of business address:

5386 PLAINS DRIVE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

5386 PLAINS DRIVE
LAKE WORTH, FL. 33463

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:

VASSALLO, BILOTTA, FRIEDMAN & DAVIS
1760 N. JOG ROAD
SUITE 110
WEST PALM BEACH, FL. FL

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

P10000081310
FILED
October 05, 2010
Sec. Of State
jshivers

Registered Agent Signature: JOSEPH A. VASSALLO, ESQ.

Article VI

The name and address of the incorporator is:

PETER R. GREENSTEIN
5386 PLAINS DRIVE

LAKE WORTH, FL 33463

Incorporator Signature: PETER R. GREENSTEIN

Article VII

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

Title: P
PETER R GREENSTEIN
5386 PLAINS DRIVE
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

10/01/2010