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FLORIDA PROFIT/NON PROFIT CORPORATION

COPAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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APR 03 2012



April 2, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: COCOPY, INC.
REF: W12000018260

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation is not legible on the last page. Please correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000083831
Letter Number: 312A00010735

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
Copay, Inc.**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Copay, Inc.**

ARTICLE II - NATURE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

ONE HUNDRED/100

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

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

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ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon a sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE VI - DURATION

The existence of this corporation shall be perpetual.

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ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be located at:
8103 N.W. 33rd Street
Miami, Florida 33122

ARTICLE VIII - BOARD

The Board of Directors of this corporation shall consist of not less than one member.

ARTICLE IX - BOARD MEMBERS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X- REGISTERED AGENT

The registered agent and the registered office for this corporation are:
Martin Kaplan
8103 N.W. 33rd Street
Miami, Florida 33122

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Martin Kaplan	9325 S.W. 83 rd Street, Miami, Florida 33173

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ARTICLE XII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered agent to accept services of process of the corporation at the initial Registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



MARTIN KAPLAN
Registered Agent

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.



Martin Kaplan, Incorporator

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RESIDENT AGENT CERTIFICATE

Pursuant to Florida Statutes, the following is submitted in compliance with said act:

Copay, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 8103 N.W. 33rd Street, Doral, Fl. 33122 has named Martin Kaplan located at 8103 N.W. 33rd Street, Florida 33064, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping an open said office.


MARTIN KAPLAN

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