

11/18/2015

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cooper Gay Holdings Miami Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Cooper Gay Holdings Miami Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
800 Brickell Avenue Suite 300, Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Shaun Hooper, 52 Leadenhall Street, London, EC3A 2EB United Kingdom

The initial officers of the corporation are:

Suzie McConnell, Secretary, 52 Leadenhall Street, London, EC3A 2EB United Kingdom

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Mark Williams

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 18th day of November, 2015

Signature: _____

Mark Williams

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 18th day of November, 2015

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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