3/08/95

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

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FROM: CORPORATE CREATIONS INTERNATIONAL IN

TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA

401 OCEAN DR

SUITE 312 MIAMI REACH FL 33139-000000

409 EAST GAINES STREET TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIQUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

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PAX: (305) 672-9110 DOCUMENT TYPE: FLORIDA PROFT FLORIDA PROFIT CORPORATION OR P.A.

NAME: COPAVA OF AMERICA, INC. PAK AUDIT NUMBER: H95000002657

CURRENT STATUS: REQUESTED TIME REQUESTED: 12:21:00

DATE REQUESTED: 03/08/1995 CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX

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## **EFFECTIVE DATE**

MAR - 7 1995

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# Articles of Incorporation of Copava of America, Inc.

#### Article L. Name

The name of this Florida corporation is Copava of America, Inc.

#### Article II. Address

The mailing address of the Corporation is:

Copava of America, Inc. c/o 80 SW 8th Street, Suite 2077 Miami, FL 33130

## **EFFECTIVE DATE**

MAR - 7 1995

### Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Luis Agramunt 80 SW 8th Street, Suite 2077 Miami, FL 33130

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Clara Arpa

#### Article V. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive, Suite312 Miami Beach, FL 33139

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 7, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 8, 1995.

Corporate Creations International Inc.

Johnny C. Rodriguez, Vice President

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: Copava of America, Inc.

REGISTERED AGENT: Luis Agramunt 80 SW 8th Street, Suite 2077 Miami, FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Lais Agramunt

By: Johnny C. Rodriguez, as attorney-in-fact

Date: March 8, 1995

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