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ARTICLES OF INCORPORATION

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KOPY KAT INTERNATIONAL INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

KOPY KAT INTERNATIONAL, INC.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND SHARES (1,000) of ONE CENT (.01¢) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights in accordance with Florida Statutes.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Howard Weiser 8632 N.W. 54th Street Coral Springs, Florida 33067

The principal office, if known, or the mailing address of the corporation is:

Kopy Kat International, Inc. 1321 South 3 th Avenue Hollywood, Farrida 33020

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Barry M. Weinberg 4410 N.W. 36th Street Lauderdale Lakes, Florida 33319

Howard Weiser 8632 N.W. 54th Street Coral Springs, Florida 33067

Samuel J. Simon 17077 N.W. 16th Street Pembroke Pines, Florida 33028

Jose M. Scijas 11938 S.W. 74th Terrace Miami, Florida 33183

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Howard Weiser 8632 N.W. 54th Street Coral Springs, Florida 33067

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 1996.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

KOPY KAT INTERNATIONAL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8632 N.W. 54TH STREET, CORAL SPRINGS, FLORIDA 33067, has named, HOWARD WEISER, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Howard Weiser - Registered Agent