

P96000054676

Mr. & Mrs. Jorge Obarrto  
717 Surfside Blvd.  
Surfside FL 33154

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COP Export & Import Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED JUN 25 1996  
TALLAHASSEE, FLORIDA  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 27 1996

BSB

**CERTIFICATE OF INCORPORATION  
OF**

**FILED**

96 JUN 26 AM 9:57

The undersigned subscribers to these Articles of Incorporation, each a <sup>SECRETARY OF STATE</sup> ~~person~~ <sup>TALLAHASSEE, FLORIDA</sup> competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

That the name of this corporation is: COP EXPORT & IMPORT INC.

**ARTICLE II. NATURE  
OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell of pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is: 100 shares of common stock having a nominal of \$1. par value.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$400.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial address of the initial office of this corporation in the State of Florida is: 717 Surfside Blvd., Surfside, Florida 33154.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

#### ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

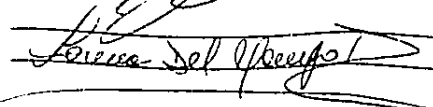
NAME	ADDRESS	OFFICE
Jorge Obarrio	717 Surfside Blvd Surfside, FL 33154	President
Daniel Pelaez	7441 Wayne Ave., #3H Miami Beach, FL 33141	Vice President
Lorena Pelaez	7441 Wayne Ave., #3H Miami Beach, FL 33141	Treasurer
Idania Obarrio	717 Surfside Blvd., Surfside, FL 33154	Secretary

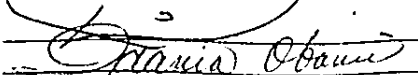
#### ARTICLE IX. REGISTERED AGENT

The registered agent shall be Idania Obarrio, 717 Surfside Blvd., Surfside, Florida 33154.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

  
Jorge Obarrio

  
Idania Obarrio

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT COLEXPORT & IMPORT, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF SURESIDE STATE  
OF FLORIDA, HAS NAMED IDANIA OBARRIO LOCATED AT 717  
SURESIDE BLVD, CITY OF SURESIDE, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
PRESIDENT

5-6-96  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES.

  
\_\_\_\_\_  
RESIDENT AGENT

5-6-96  
DATE

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA