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TALLAHASSEE, FL 32301-2607
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networks

PRESTIGE DATE
LEGAL & FINANCIAL SERVICES

P96000100979

ACCOUNT NO. : 072100000032

REFERENCE : 185451 158224A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 12, 1996

ORDER TIME : 9:24 AM

ORDER NO. : 185451-005

CUSTOMER NO: 158224A

CUSTOMER: Thomas P. Mcnamara, Esq
THOMAS P. MCNAMARA, P.A.

Suite 309
2909 Bay To Bay Boulevard
Tampa, FL 33629

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-12/12/96--01033--012
****122.50 ****122.50

~~W96-26153~~

DOMESTIC FILING

NAME: COPRA U.S.A., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DMC 12-13-96

FILED
96 DEC 12 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 12 AM 10:1
TALLAHASSEE, FLORIDA



RECEIVED

DEC 12 1996 2:30

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: COPRA U.S.A., INC.
Ref. Number: W96000026153

We have received your document for COPRA U.S.A., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article 6 states there will be one director(s), whereas four is/are listed.

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

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 496A00055645

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF INCORPORATION
OF
COPRA U.S.A., INC.

FILED
96 DEC 12 PM 3:35
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this corporation shall be:

COPRA U.S.A., INC.

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

3151 Lake Ellen Drive
Tampa, FL 33618

ARTICLE 3

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE 4

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 3151 Lake Ellen Dr., Tampa, Florida 33618, and the initial registered agent of this corporation at such office shall be Daniel R. Gallagher. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of four members, such members to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Arturo Candau Vercy	3151 Lake Ellen Drive Tampa, FL 33618
Cristobal Marcos Perez Paz	3151 Lake Ellen Drive Tampa, FL 33618
Jose Luis Torres	3151 Lake Ellen Drive Tampa, FL 33618
Jesus Suarez	3151 Lake Ellen Drive Tampa, FL 33618

ARTICLE 7

Incorporator

The name and street address of the Incorporator making these Articles of Incorporation are:

Name

Address

Daniel R. Gallagher

3151 Lake Ellen Drive
Tampa, Florida 33618

ARTICLE 8

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

Amendment of Articles of Incorporation

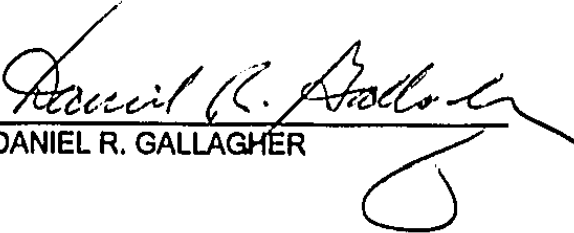
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.



DANIEL R. GALLAGHER

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

FILED

96 DEC 12 PM 3:35

STATE
OF FLORIDA

The undersigned, Daniel R. Gallagher, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 19 day of November, 1996.


DANIEL R. GALLAGHER

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