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AN-FAX-97 104 EMPIRE CORPORATE KIT

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EMPIRE CORPORATE KIT
SPECIALTY DOCUMENTS
ELECTRONIC FILING COVER SHEET

FAX 104

((((H97000000086 3)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: COPYUSA INTERNATIONAL, INC,
AUDIT NUMBER.....H97000000086
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES.....4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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STATEMENT
TALLAHASSEE, FLORIDA

-EMPIRE CORPORATE KIT
SPECIALTY DOCUMENTS
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EMPIRE CORPORATE KIT

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ARTICLE I INCORPORATION
OF

COPYUSA INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

COPYUSA INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

11923 S.W. 13 ST.
MIAMI, FL 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities a business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

7500 COMMON SHARES AT \$1

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LUIS M. AGUILERA
11923 S.W. 13 ST.
MIAMI, FL 33184

(305) 445-0777

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JULIO E. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2601 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

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ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

LUIS M. AGUILERA
11923 S.W. 13 ST.
MIAMI, FL 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____, 19 ____.

Signature(s) of incorporator(s)

Luis M. Aguilera

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this
____ day of _____, 19 _____ by _____
(name of incorporator(s))

of _____
(name of corporation)

Notary Public

(SEAL)

My Commission Expires:

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

COPYUSA INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

LOUIS M. AGUILERA

11923 S.W. 11 ST.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33184

(CITY/STATE/ZIP)

SIGNATURE

Louis M. Aguilera
(Corporate Officer)

TITLE

PRESIDENT

DATE 12/20/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Louis M. Aguilera
(registered agent)

DATE

12/20/96

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