

COPPER LAKES CORPORATION
7112 SW 158 Path
Miami, Florida 33193
(305) 382-5323

P970000 2328/6
FILED
MAR 10 PM 2:55
TALLAHASSEE, FLORIDA

March 3rd, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

Re: COPPER LAKES CORPORATION


Dear Sirs:

Enclosed please find my check in the amount of \$122.50 representing the incorporations of the above referenced.

Also enclosed is the Certificate of Incorporations (Articles of Incorporation), please file and return a copy of same back to my office.

If you have any questions, please feel free to contact my office.

Very truly yours,


ARMANDO AMAYA
AA/lm
Encl:

MAR 14 1997

CERTIFICATE OF INCORPORATION

OF

COPPER LAKES CORPORATION

We, the undersigned, hereby associate ourselves for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is COPPER LAKES CORPORATION hereinafter referred to as the "corporation".

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and object and purposes to be transacted promoted or carried on are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

The amount of the total authorized capital stock of the corporation shall be Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value.

The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the shareholders.

ARTICLE IV

AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE V

CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

NUMBER OF DIRECTORS

There shall be no Board of Directors and the affairs of the corporation shall be managed by the Shareholders.

ARTICLE VII

INITIAL STREET ADDRESS

The initial Street address of said corporation is 7112 SW 158 Path, Miami, Florida 33193, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

ARTICLE VIII

NAMES AND POST OFFICE ADDRESSES OF SUBSCRIBERS

The names and post office addresses of each subscriber to this Certificate of Incorporation and statements of the number of shares of stock which they agree and take are as follows:

ARMANDO AMAYA	500 Shares
7112 SW 158 Path	
Miami, Florida 33193	

ARTICLE IX

OFFICERS

The Officers of this corporation shall be a President, Secretary and Treasurer.

All Officers or agents as may be deemed necessary by the shareholders shall be chosen in the manner and hold office for the term prescribed in the By-Laws or determined by the Shareholders.

ARMANDO AMAYA	President
7112 SW 158 Path	
Miami, Florida 33193	

ADRIANA AMAYA
7112 SW 158 Path
Miami, Florida 33193

Secretary and Treasurer

ARTICLE X

REGISTERED AGENT

ARMANDO AMAYA, is hereby designated as Registered Business Agent of the corporation at 7112 SW 158 Path, Miami,, Florida 33193.

ARTICLE XI

This corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we the undersigned incorporators, have hereunto set our hands and seals this 3rd, day of March, A.D. 1997, for the purpose of forming this corporation for profit under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of the State of Florida, this Certificate of Incorporation and Certify that the facts herein stated are true.



PRESIDENT-ARMANDO AMAYA



SECRETARY/TREASURER-ADRIANA
AMAYA

I, ARMANDO AMAYA, have been designated as the registered agent for said corporation and I am familiar with and accept the duties and responsibilities of registered agent and the registered agent signature.



REGISTERED AGENT - ARMANDO
AMAYA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

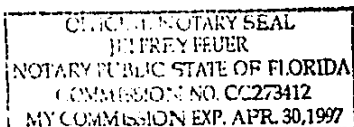
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ARMANDO AMAYA and ADRIANA AMAYA to me known to be the persons, who are personally known to me or who has produced a Florida Drivers Licenses as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd, day of March, 1997.

My Commission Expires:
COMMISSION # _____



Notary Public State of Florida



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