

P 970000 37754

TRANSMITTAL LETTER

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

FILED
97 APR 25 AM 3:56
TALLAHASSEE, FLORIDA

SUBJECT: The COP Shop Law Enforcement Supplies
(Proposed corporate name - must include suffix)

800002141548--6
-04/14/97--01014--014
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Julio Garcia.
Name (Printed or typed)

3155 SW 24 ST
Address

Miami FL 33145
City, State & Zip

305-381-8608
Daytime Telephone number

W97 86416
513

P. CHANDLER APR 28 1997

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

JULIO GARCIA
3155 SW 24 STREET
MIAMI, FL 33145

SUBJECT: THE COP SHOP LAW ENFORCEMENT SUPPLIES
Ref. Number: W97000008646

FILED
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TALLAHASSEE, FLORIDA

We have received your document for THE COP SHOP LAW ENFORCEMENT SUPPLIES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 397A00018855

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The COP Shop LAW ENFORCEMENT SUPPLIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3155 SW 24 ST
MIAMI FL 33145*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The aggregate number of shares which this corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Julio Garcia.
3155 SW 24 ST
MIAMI FL 33145*

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julio Garcia.
3155 SW 245T
Miami, FL 33145

President Jose Henares Jr.
3155 SW 245T
Miami, FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of 02., 19 97.

(An additional article must be added if an effective date is requested.)

Jose Henares Jr. President.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 The COP Shop Law Enforcement Supplies INC.

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


Julio Garcia
(NAME)

3155 SW 245t
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miam. FL 33145
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2-21-97
(DATE)