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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: COPIN, INC.

AUDIT NUMBER.....H97000014759

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

COPIN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

COPIN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT

The Registered Agent of this Corporation in the State of Florida shall be:

JOSE COPIN, JR.
4535 S.W. 68TH CT. CR.
UNIT 10
Miami, Fl. 33155

Prepared by:
Paul Block, Esq.
1390 S. Dixie Hwy # 1204
Coral Gables, FL 33146
(305) 664-6188
FBN. 126126

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The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE ADDRESS

The initial corporate address of the corporation in the State of Florida shall be:

4535 S.W. 68TH CT.CR.
UNIT 10
Miami, Florida 33155

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 one (1).

ARTICLE VIII. INITIAL DIRECTOR

The name of initial director of this Corporation and her street address is:

JOSE COPIN, JR.
4535 S.W. 68TH CT. CR.
UNIT 10
Miami, Florida 33155

The person named as initial director shall hold office for the first year of existence of this corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INITIAL OFFICERS

The name of the initial officer of this Corporation and her street address is:

President/Secretary
JOSE COPIN, JR.
4535 S.W. 68TH CT.CR.
UNIT 10
Miami, Florida 33155

ARTICLE X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

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JOSE COPIN, JR.
4535 S.W 68TH CT.CR.
UNIT 10
Miami, Florida 33155

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 at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

~~JOSE CORIN, JR.~~

BEFORE ME, a Notary Public, personally appeared JOSE COPIN, JR., to me known to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

NOTARY PUBLIC STATE OF FLORIDA

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

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statutes:

That COPIN, INC., desiring to organize under the laws of the State of Florida, with its initial corporate office at 4535 S.W. 68TH CT. CR., UNIT 10, Miami, Florida 33155, appoints JOSE COPIN, JR., 4535 S.W. 68TH CT. CR., Miami, Florida 33155, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

JOSE COPIN, JR.

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TALLAHASSEE, FLORIDA

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