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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**COPACABANA COMPANION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

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- Article 1:    Name of Corporation:    Copacabana Companion, Inc.  
                 Address of Corporation:    1940 Biarritz Drive Suite 4  
   Miami Beach, FL 33141
- Article 2:    CAPITAL STOCK:            The number of shares which the corporation  
   has authorized to be outstanding at any one  
   time is 500, with a par value of \$ 1.00  
   (PAR VALUE IS NOT REQUIRED).
- Article 3:    REGISTERED AGENT:    Mack Nascimento  
                 REGISTERED OFFICE:    1940 Biarritz Drive Suite 4  
   Miami Beach, FL 33141

\* I am familiar with and hereby accept the duties and  
Responsibilities as Registered agent for said corporation.

03/15/99  
Date

  
Signature of Registered Agent

- Article 4:    The Board of Directors are: (Board of Directors is NOT REQUIRED).  
                 First listed is President; second are Vice president, then Secretary /  
                 Treasurer.  
                                 1. Mack Nascimento  
                                 2. Mack Nascimento  
                                 3. Mack Nascimento

- Article 5:    The NAME and ADDRESS of the INCORPORATOR is:

Name:            Mack Nascimento  
Address:        1940 Biarritz Drive Suite 4  
   Miami Beach, FL 33141

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11<sup>th</sup> Street, Miami, FL 33136, (305) 358-2571