

P99000044170

TRANSMITTAL LETTER

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

SUBJECT: COPAN INTERNATIONAL, INC

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

Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Ana Rosa Morales  
3156 Gulf winds Circle  
Hernando Beach, FL 34607

352-597-6816

APPROVED  
FILED  
99 MAY 14 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

1. The name of the corporation shall be :

Copan International, Inc.

2. The principal place of business and mailing address of the corporation is :

6973 Indian Creek Drive  
Miami Beach, FL 33141

3. The corporation shall have the authority to issue 1,000 shares of stock.

4. The registered agent of the corporation is Ana Rosa Morales and the registered street address is 3156 Gulfwinds Circle, Hernando Beach FL 34607

5. The initial Board of Directors shall have 1 member whose name and address is as follows:

Ana Rosa Morales  
3156 Gulf winds Circle  
Hernando Beach, FL 34607

the number of Directors may be raised or lowered by amendment of the by laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Ana Rosa Morales whose street address is 3156 Gulfwinds Circle, Hernando Beach, FL 34607

Dated: May 13, 1999

Ana Rosa Morales  
Ana Rosa Morales

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 am familiar with and accept the obligations of my position as registered agent.

Dated: May 13, 1999

Ana Rosa Morales  
Ana Rosa Morales, Registered Agent

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AND  
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TALLAHASSEE, FLORIDA