SE ONLY (D OFFICE CORPORATE FILING SERVICE, INC. (Requestor's Name) 700002909077--9 -06/18/99--01062--011 ******78.75 ******78.75 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 200 Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership 81 100 66 Name Reservation Reinstatement

Trademark

Other

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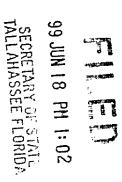
Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

COPS FOR COPS, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is COPS FOR COPS, INC.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is <u>10921 SW 161 Place</u>, <u>Miami</u>, <u>Florida 33196</u> and the name of the initial registered agent of this corporation at that address is <u>Joe Martinez</u>.

The mailing address of this corporation is:

10921 SW 161 Place, Miami, Florida 33196

Article VI

Directors

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.
 - (b) Initial Director. The name and street address of the initial director of the corporation is:

Name

Street Address

JOE MARTINEZ

10921 SW 161 Place Miami, Florida 33196

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and address of the Incorporator is **Joe Martinez**, <u>10921 SW 161 Place</u>, <u>Miami</u>, **Florida 33183**.

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this <u>t2</u> day of June, 1999

JOE/MARTINEZ

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

The following instrument was acknowledged before me this <u>t2</u> day of June, 1999 by Joe Martinez, <u>v</u> who is personally known to me or produced <u>as identification.</u>

Print name

Notary Public, State of Florida My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted.

COPS FOR COPS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10921 SW 161 Place, Miami, Florida 33196 has named Joe Martinez as its agent to accept service of process within Florida.

Incorporator:

Joe Martinez

Dated: June 12, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.

Joe/Martinez

Dated: June 12,1999