

P99000059758

COPAN REXS, INC.
3601 30TH AVE NORTH
#1
St. Petersburg, FL 33713

FILED
99 JUN 30 PM 6:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER OF TRANSMITTAL
___ JUNE, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002920056--9
-06/30/99--01085--015
****122.50 *****78.75

RE: Copan Rexs, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation, together with check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

This represents the costs of Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent for the above named corporation.

Respectfully Yours,

Ernesto Martinez
Ernesto P Martinez, President

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**ARTICLES OF INCORPORATION
OF
C o p a n R e x s, I n c.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Name of Corporation

The name of the corporation is :Copan Rexs Inc.

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation if organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue Ten Thousand Shares (10,000) of One Dollar (\$1.00) par value Common Stock which will be referred to as "Common Shares".

Article V - Initial Registered Office & Agent

The principle office, if known, or the mailing address of the corporation is:

**Copan Rexs, Inc.
3601 30th Ave North
#1
St.Petersburg, FL 33713**

The name and address of the Initial Registered Agent of this corporation is:

**Lastenia X Martinez
3601 30th Ave North
#1
St.Petersburg, FL 33713**

Article VI - Initial Board of Directors

The corporation shall have TWO (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than ONE (1). The names and addresses of the initial directors of the corporation are as follows:

**Ernesto P Martinez Bayron E. Martinez
3601 30th Ave North 3601 30th Ave North**

#1 #1
St.Petersburg, FL 33713 St.Petersburg,FL 33713

Article VII - Incorporators

The name(s) and addresse(s) the incorporator(s) signing these articles of Incorporation is/are as follows:

Ernesto P Martinez
3601 30th Ave North
#1
St Petersburg FL 33713

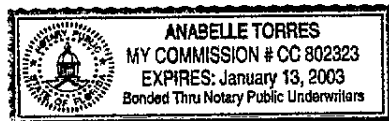
IN WITNESS WHEREOF, the undersigned subscriber(s) have
executed these Articles of Incorporation on this 28
Day of JUNE 1999.

Ernesto P Martinez
Ernesto P Martinez

State of Florida
County of Pinellas

Before me, a Notary Public, Authorized to take acknowledgements in the state and county set forth above , personally appeared **Ernesto P Martinez** to be the person(s) who executed these articles of incorporation and who acknowledged before me that he/they executed theses articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand
and seal, in the State and County aforesaid, this 28
Day of JUNE 1999



Anabelle Torres
Notary Public, State of Florida
at Large

(My commission expires _____)

(notary seal)

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**CERTIFICATE & ACKNOWLEDGEMENT OF
REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

Copan Rexs, Inc

**Pursuant to Florida Statutes, Sections 48.091 and 607.0501, the
following is submitted:**

**The above corporation, desiring to organize under the laws
of the state of Florida, with its registered office, as indicated
in the Articles of Incorporation, at 3601 30th Ave North
St.Pete,FL 33713, has named Lastenia Martinez, Located at aforesaid
address, as its registered agent to accept service of process
within this state.**

ACKNOWLEDGEMENT

**Having been named as Registered Agent to accept service of
process for the above stated corporation at the place designated
in this certificate, and being familiar with the obligations of that
position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.**


(Signature of Registered Agent)

Lastenia Martinez