

**Electronic Articles of Incorporation
For**

P06000143062
FILED
November 14, 2006
Sec. Of State
bmcknight

COVER UP USA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COVER UP USA, INC

Article II

The principal place of business address:

2205 WEST 80 STREET
BAY 6
HIALEAH, FL. 33016

The mailing address of the corporation is:

2205 WEST 80 STREET
BAY 6
HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

VERONICA FUENTES MRS
1108 ALEXANDER BEND
WESTON, FL. 33327

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VERONICA FUENTES

Article VI

The name and address of the incorporator is:

VERONICA FUENTES
1108 ALEXANDER BEND

WESTON, FL 33327

Incorporator Signature: VERONICA FUENTES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN FUENTES
1108 ALEXANDER BEND
WESTON, FL. 33327

Title: VP
VERONICA FUENTES
1108 ALEXANDER BEND
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

11/13/2006