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FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION  
OF  
UNDER THE COVERS, INC.

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be UNDER THE COVERS, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 3401 S.W. 128<sup>th</sup> Avenue  
Miramar, Florida 33027

ARTICLE IV

INCORPORATORS: The name and address of the incorporator is:

LEONARD F. JAKAITIS  
3401 S.W. 128<sup>th</sup> Avenue  
Miramar, FL 33027

Marilyn Capo, Esquire  
Florida Bar No.: 650196

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Marilyn Capo, P.A.  
Attorney At Law  
2011 Ocean Dr Leon Blvd.

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ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED AGENT: The names and address of the permanent registered agent is:

LEONARD F. JAKAITIS  
3401 S.W. 128<sup>th</sup> Avenue  
Miramar, FL 33027

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Coral Gables, Miami-Dade County, Florida, on this 4<sup>th</sup> day of NOVEMBER, 1999.

  
LEONARD F. JAKAITIS

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Marilyn Capo, Esquire  
Florida Bar No.: 650196

Marilyn Capo, P.A.  
Attorney At Law  
3211 Ponce De Leon Blvd.  
Coral Gables, FL 33134

STATE OF FLORIDA )  
COUNTY OF DADE )

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The foregoing instrument was acknowledged before me,  
under oath, on this 2nd day of November, 1999, by LEONARD F.  
JAKAITIS, who produced the following as identification Fl. Driver's  
License and who did take an oath.

NOTARY PUBLIC, STATE OF FL  
Commission No.:  
My Commission Expires:



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CERTIFICATE

UNDER THE COVERS, INC., desiring to organize  
under the laws of the State of Florida with its principal office  
as indicated in the Articles of Incorporation at the City of  
Miramar, County of Broward, State of Florida, as its agent  
to accept service of process within this state.

Having been named to accept service of process for the above-  
stated corporation at a place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said  
office.

  
LEONARD F. JAKAITIS  
Resident Agent

Marilyn Capo, Esquire  
Florida Bar No.: 650196

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