

P000000036187

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

The Covenant HR Group, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
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fax audit number H00000015987

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **The Covenant HR Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1655 Palm Beach Lakes Blvd., Suite 600
West Palm Beach, Florida 33401**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Pat Matarese
1655 Palm Beach Lakes Blvd., Suite 600
West Palm Beach, Florida 33401**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Nicole Zawarski, Esq.
Bromberg & Sunstein LLP
125 Summer Street
Boston, MA 02110-1618**

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Signature/Incorporator

4/10/00
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

4/5/00
Date

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