

TRANSMITTAL LETTER

200000109965

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
12/01/00

SUBJECT: COVERT CONCEPTS INC.
(Proposed corporate name - must include suffix)

200003475392--9
-11/27/00--01061--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NIAL FARRELL
Name (Printed or typed)

10220 S.W. 77 COURT
Address

MIAMI, FL. 33156
City, State & Zip

305-903-0122
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 27 AM 9:39

FILED

NOTE: Please provide the original and one copy of the articles.

Seb
11/29

EFFECTIVE DATE
12/01/00

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 **Covert Concepts, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located
10220 S.W. 77 Court
Miami, FL 33156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

ARTICLE IV REGISTERED AGENT

The name and street address of the initial registered agent are
Niall Farrell
10220 S.W. 77 Court
Miami, FL 33156

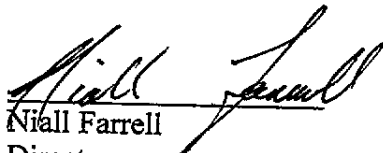
ARTICLE V DATE OF INCORPORATION

The corporation shall begin operation as of 01 December 2000 or as soon thereafter as authorized by the State of Florida.

ARTICLE VI INCORPORATORS

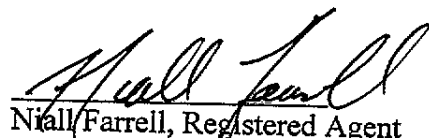
The name and street address of the incorporator to these Articles of Incorporation are

Niall Farrell .
10220 S.W. 77 Court
Miami, FL 33156


Niall Farrell
Director

11-21-00
Date

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.


Niall Farrell, Registered Agent

11-21-00
Date