

P01000008754

LARRY SIEGEL
COVENANT CAPITAL CORP.
1161 N.W. 95TH AVE.
PLANTATION, FLORIDA 33322

November 8, 2000

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*****70.00 *****70.00

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

FILED
01 JAN 23 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: COVENANT CAPITAL CORP.

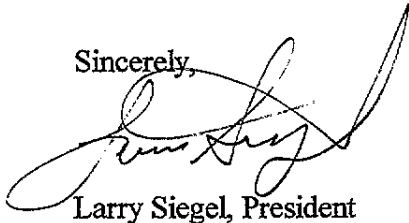
To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return (in the enclosed self-addressed, stamped envelope) at your earliest convenience.

Sincerely,



Larry Siegel, President

Enclosures

124-07

ARTICLES OF INCORPORATION
OF
COVENANT CAPITAL CORP.

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

ARTICLE I- CORPORATE NAME

The name of the corporation: **COVENANT CAPITAL CORP.**

ARTICLE II- DURATION

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

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

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

MARIA SIEGEL
8714 HIGHLAND AVENUE
TAMPA, FLORIDA 33604

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SECRETARY OF STATE
TALLAHASSEE, FL 06107

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial board of directors of the corporation are as follows:

LARRY SIEGEL
1161 N.W. 95TH AVE.
PLANTATION, FL 33322

CINDI SIEGEL
1161 N.W. 95TH AVE.
PLANTATION, FL 33322

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated below:

LARRY SIEGEL
CINDI SIEGEL
SAM SIEGEL
~~SECRETARY~~
Megan Siegel

PRESIDENT
VICE - PRESIDENT
TREASURER
SECRETARY

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

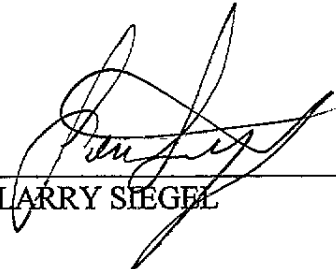
LARRY SIEGEL
1161 N.W. 95TH AVE.
PLANTATION, FL. 33322

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is as follows:

1161 N.W. 95TH AVE.
PLANTATION, FL. 33322

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 10TH day of NOVEMBER 2000.


LARRY SIEGEL

STATE OF FLORIDA)
) SS: 267-25-0697
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

LARRY SIEGEL

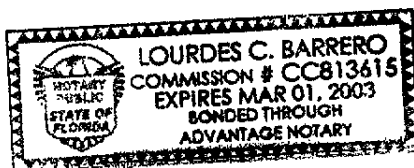
known to me and has provided the following identification

FLORIDA DRIVER'S LICENSE NO: 524052053 406-0

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30TH day of NOVEMBER 2000.

My Commission Expires:




(Notary Public)

LOURDES C. BARRERO
(Printed Name of Notary)

CERTIFICATE OF REGISTERED AGENT

OF

COVENANT CAPITAL CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

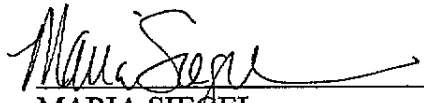
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

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:

8714 HIGHLAND AVE.
TAMPA, FLORIDA 33604

has named Maria Siegel located at the aforesaid address, as Registered Agent to accept service of process within this state.

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


MARIA SIEGEL
(Registered Agent)

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

MARIA SIEGEL
8714 HIGHLAND AVE.
TAMPA, FLORIDA 33604

Date: 12/30/2000