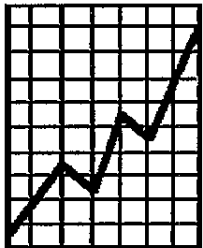


PO2000004041

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



**Newman & Company, P.A.**

*Certified Public Accountants*  
3535 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-6608 • Fax 327-4463

800004758398--6  
-01/08/02--01025--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

January 4, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 323314

FILED  
02 JAN -8 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Cove Rock Enterprises, Inc.  
Articles of Incorporation

To whom it may concern:

Enclosed are the articles of incorporation for the above named corporation along with a check for \$78.75 payable to "Department of State" to cover the filing fees.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

Keith Newman

jr/14

NO INTENT TO REVOKE DISSOLUTION

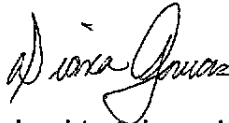
I, Robin L. Hinton, hereby state that I have no intention of revoking the dissolution of Cove Rock Enterprises, Inc.

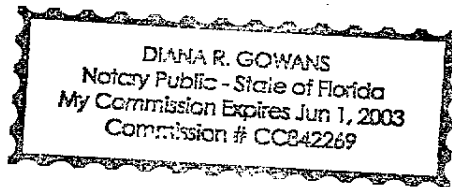
I further state that I will make no claim and give up all rights to the name Cove Rock Enterprises, Inc.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment this 30 day of October 2001.

  
Robin L. Hinton, Director

State of Florida  
County of Pinellas





Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Robin L. Hinton known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this 30 day of October 2001.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN - 8 AM 9:47

FILED

ARTICLES OF INCORPORATION  
OF  
COVE ROCK ENTERPRISES, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name and address of the corporation is:

Cove Rock Enterprises, Inc.  
3535 First Ave N.  
St. Petersburg, FL 33713

FILED  
02 JAN -8 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 3535 First Ave. North, St. Petersburg, FL 33713. The name of the initial registered agent at such address is Keith Newman.

ARTICLE VI

The initial board of directors shall consist of one member who need not be a resident of the State of Florida or shareholder of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

ARTICLE VII

The name and address of the person(s) who shall serve as director(s) until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, are as follows:

Rene Gernetzky  
3535 First Ave N.  
St. Petersburg, FL 33713

ARTICLE VIII

The name and address of the incorporator is as follows:

Rene Gernetzky  
3535 First Ave N.  
St. Petersburg, FL 33713

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than two-thirds vote of common stock.

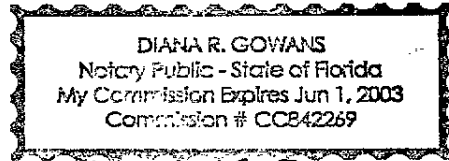
ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of October 2001.

Rene Gernetzky  
Rene Gernetzky

State of Florida  
County of Pinellas



OSCEOLA  
COUNTY

STATE OF FL

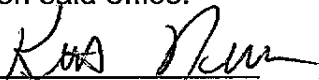
Diana  
Gowans  
10/30/01

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Rene Gernetzky known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this \_\_\_\_\_ day of October 2001.

ACCEPTANCE OF RESIDENT AGENT

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

  
Keith Newman

**FILED**  
02 JAN -8 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA