

P02000110026

Requester's Name

Address

My Corporation.com[™]

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

#

Office Use Only

FILED
02 OCT 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

700008304177--5
-10/10/02--01034--012
*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

10/11
gy

ARTICLES OF INCORPORATION
OF
COVERT Conversions INC.

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 Conversions INC.

ARTICLE II PRINCIPAL OFFICE

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

1360 S.W. 5th Street
Boca Raton, Florida 33486

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Oliver E. Jenkins
1360 S.W. 5th Street
Boca Raton, Florida 33486

Mark S. Shwartz
1360 S.W. 5th Street
Boca Raton, Florida 33486

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

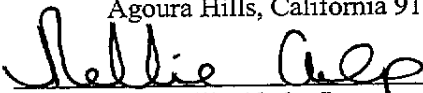
The name and Florida street address of the initial registered agent is:

Oliver E. Jenkins
1360 S.W. 5th Street
Boca Raton, Florida 33486

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

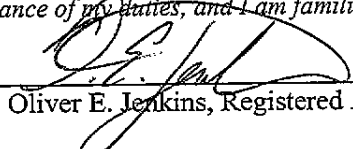


Nellie Akalp, Incorporator

10.1.02

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.


Oliver E. Jenkins, Registered Agent

10/06/02

Date

FILED
02 OCT 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA