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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Covered Wagon Inc.

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TALLAHASSEE, FLORIDA

FAX AUDIT # H030001056446**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Covered Wagon Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
4220 Kumquat St., Cocoa, Florida 32926.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

James Britton, 4220 Kumquat St., Cocoa, Florida 32926

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: La Retta Britton, 4220 Kumquat St., Cocoa, Florida 32926. Located in the County of Brevard.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: La Retta Britton
La Retta Britton

Date 4/1/03

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date 4/1/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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