

**Electronic Articles of Incorporation
For**

**P03000078026
FILED
July 16, 2003
Sec. Of State**

COVI RESIDENTIAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COVI RESIDENTIAL INC.

Article II

The principal place of business address:

13133 ORANGE GROVE BLVD.
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

13133 ORANGE GROVE BLVD.
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL RUSSELL
13133 ORANGE GROVE BLVD.
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000078026
FILED
July 16, 2003
Sec. Of State**

Registered Agent Signature: MICHAEL RUSSELL

Article VI

The name and address of the incorporator is:

MICHAEL RUSSELL
13133 ORANGE GROVE BLVD.
WEST PALM BEACH FL 33411

Incorporator Signature: MICHAEL RUSSELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL RUSSELL
13133 ORANGE GROVE BLVD.
WEST PALM BEACH, FL. 33411