

**Electronic Articles of Incorporation  
For**

P03000085779  
FILED  
August 06, 2003  
Sec. Of State

COVI INTERNATIONAL 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 INTERNATIONAL INC.

**Article II**

The principal place of business address:

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

The mailing address of the corporation is:

13133 ORANGE GROVE BLVD.  
WEST PALM BEACH, FL. US 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:

MARZENA M ELLIS  
8077 SAGO PALM LANE  
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: MARZENA M ELLIS

### **Article VI**

The name and address of the incorporator is:

MARZENA M ELLIS  
8077 SAGO PALM LANE  
BOYNTON BEACH FL 33436

Incorporator Signature: MARZENA M. ELLIS

### **Article VII**

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

Title: PRES  
MARZENA M ELLIS  
8077 SAGO PALM LANE  
BOYNTON BEACH, FL. 33436 US

Title: SEC  
LORI A JAGLA  
13133 ORANGE GROVE BLVD.  
WEST PALM BEACH, FL. 33411 US