

**Electronic Articles of Incorporation
For**

**P03000093255
FILED
August 26, 2003
Sec. Of State**

EZCOVERS USA, 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:

EZCOVERS USA, INC.

Article II

The principal place of business address:

P.O. BOX 512129
PUNTA GORDA, FL. 33951

The mailing address of the corporation is:

P.O. BOX 512129
PUNTA GORDA, FL. 33951

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:

10,000

Article V

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

GARCIA KERRY
3895 NO. PRICE BOULEVARD
NORTH PORT, FL. 35286

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

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Registered Agent Signature: K. GARCIA

Article VI

The name and address of the incorporator is:

L. PHILLIPS
PO BOX 512129
PUNTA GORDA, FL 33951

Incorporator Signature: L. PHILLIPS

Article VII

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

Title: P.
PHILLIPS L.
PO BOX 512129
PUNTA GORDA, FL. 33951

Article VIII

The effective date for this corporation shall be:

08/22/2003