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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DENNIS HERNANDEZ AND ASSOCIATES
Account Number : I20000000123
Phone : (813) 250-0000
Fax Number : (813) 258-4567

FLORIDA PROFIT CORPORATION OR P.A.

Easy Cover USA, Inc.

Certificate of Status	1
Certified Copy	2
Page Count	02
Estimated Charge	\$96.25

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF EASY COVER USA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida in compliance with Chapter 607 F.S.

ARTICLE I NAME

The name of the corporation shall be:

Easy Cover USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1105 Deer Hollow Place
Sarasota, Florida 34232**

ARTICLE III PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s) and specific title(s):

President:	Steven Siegling
Vice president:	Jim Phillips
Secretary:	Steven Siegling
Treasurer:	Jim Phillips

ARTICLE VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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ARTICLE VII REGISTERED AGENT

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

Steven Siegling
1105 Deer Hollow Place
Sarasota, Florida 34232

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Steven Siegling
1105 Deer Hollow Place
Sarasota, Florida 34232

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 12/03/03
Signature/Registered Agent Date

 12/03/03
Signature/Incorporator Date

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