

**Electronic Articles of Incorporation
For**

P04000082667
FILED
May 25, 2004
Sec. Of State
jshivers

MICHELLE COVE CORPORATION

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:

MICHELLE COVE CORPORATION

Article II

The principal place of business address:

15678 NW 12TH ROAD
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

15678 NW 12TH ROAD
PEMBROKE PINES, FL. 33028

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:

WILLIAM M CERA
15678 NW 12TH ROAD
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: WILLIAM M. CERA

Article VI

The name and address of the incorporator is:

WILLIAM M. CERA
15678 NW 12TH ROAD
PEMBROKE PINES, FL
33028

Incorporator Signature: WILLIAM M. CERA

Article VII

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

Title: P
WILLIAM M CERA
15678 NW 12TH ROAD
PEMBROKE PINES, FL. 33028

Title: VP
MAGGIE CERA
15678 NW 12TH ROAD
PEMBROKE PINES, FL. 33028