

**Electronic Articles of Incorporation  
For**

P04000083468  
FILED  
May 26, 2004  
Sec. Of State  
thampton

COVE 8 RESOURCES 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:

COVE 8 RESOURCES CORPORATION

**Article II**

The principal place of business address:

1701 N. FEDERAL HIGHWAY  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

5158 NW 122ND AVENUE  
CORAL SPRINGS, FL. US 33076

**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:

CARL NG MON  
5158 NW 122ND AVENUE  
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: CARL NG MON

### **Article VI**

The name and address of the incorporator is:

CARL NG MON  
5158 NW 122ND AVENUE  
CORAL SPRINGS  
FL 33076

Incorporator Signature: CARL NG MON

### **Article VII**

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

Title: P  
CARL NG MON  
5158 NW 122ND AVENUE  
CORAL SPRINGS, FL. 33076 US

Title: VP  
WENDY NG MON  
5158 NW 122ND AVENUE  
CORAL SPRINGS, FL. 33076 US