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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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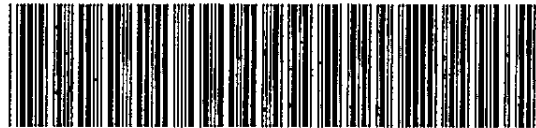
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**MYOS FINANCIAL GROUP, INC.**

**ACCOUNTING • TAXES • CORPORATIONS  
MORTGAGE BROKERAGE**

Department of State  
Florida Division of Corporation  
P.O Box 6327  
Tallahassee, Florida 32314


July 31, 2004

To Whom It May Concern:

Attached you will find the Articles of Incorporation of Land of Covenant Investors, Inc  
And the proper filing fee of \$ 78.75 dollars, including Certificate of Status.

Please process as soon as possible, any questions contact our office. Thank you

Cordially,

  
Orlando J. Silva  
Accountant

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**ARTICLES OF INCORPORATION  
OF  
LAND OF COVENANT INVESTORS, INC**

The undersigned, **LAND OF COVENANT INVESTORS, INC.** acknowledges and files in the office of the Secretary of the State of Florida for purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Articles of Incorporation as by law provided.

I.

The name of this corporation: **LAND OF COVENANT INVESTORS, INC**

II.

The existence of this corporation shall commence on the date of subscription and acknowledgement of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follow:

To transact all lawful businesses, for which corporations may be incorporated under the laws of the State of Florida, or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.

Prepared by:

Orlando J. Silva

Myos Financial Group, Inc

2853 Executive Park Drive, Suite 105

Weston, Florida 33331

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IV.

The principal place of business and mailing address of this corporation is: 1550 Blue Jay Circle, Weston, Florida 33327

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stocks, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 1266 S.W 115<sup>TH</sup> Way, Davie, Florida 33325, and the name of the registered agent of the corporation at that address is: Jose A. Gonzalez

VII.

The business of this corporation shall be managed by the board of Directors of not less than one Director.

VIII.

The name and address of each Director are:

**Jose A. Gonzalez**, 1266 S.W 115<sup>th</sup> Way, Davie, Weston, Florida 33325 –  
**Director/President**

**Mauricio Giraldo**, 16383 Malibu Drive, Weston, Florida 33326 – **Director/Secretary**

**Carlos Trivino**, 1550 Blue Jay Circle, Weston, Florida 33327- **Director/Treasurer**

**Angel Rivera**, 3300 N. State Road 7, Hollywood, Florida 33021- **Director**

**Francisco Mantilla**, 4478 Mohagoni Ridge, Weston, Florida 33331- **Director**

**Luis A. Parra**, 5900 S.W 127<sup>TH</sup> Avenue, Apt 3214, Kendall, Florida 33183- **Director**

**Robert Gonzalez**, 1266 S.W 115<sup>TH</sup> Way, Davie, Florida 33325 – **Director**

**Jaime A. Gonzalez**, 15375 S.W 104<sup>TH</sup> Terrace # 5, Miami, Florida 33196– **Director**


**Nelson Diaz**, Cra. 68A # 34-53 Ini. 4 Apt. 602, Bogota, Colombia – **Director**

**Giovanny Mendez**, 2599 Carambola Circle, N. Coconut Creek, Florida 33066- **Director**

IX.

The name and street address of the incorporator is:

Jose A. Gonzalez, 1266 S.W 115<sup>TH</sup> Way, Davie, Florida 33325

  
\_\_\_\_\_  
Jose A. Gonzalez  
Incorporator

Dated: August 03, 2004

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: **LAND OF COVENANT INVESTORS, INC.**

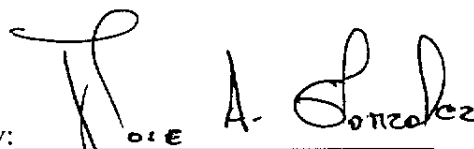
The name and address of the registered agent and office is: Jose A. Gonzalez, 1266 S.W. 115<sup>TH</sup> Way, Davie, Florida 33325.



\_\_\_\_\_  
Jose A. Gonzalez  
Incorporator

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By: \_\_\_\_\_  
Jose A. Gonzalez  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I Certify that on this day, before me, a notary public duly authorized in the State and County name above to take acknowledgements, personally appeared -----  
----- Jose A. Gonzalez----- to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid this 30<sup>th</sup>  
Day of July 2004.

*Maria A. Silva*

Notary Public

My Commission expires:

