

**Electronic Articles of Incorporation
For**

P04000121854
FILED
August 23, 2004
Sec. Of State
vingram

COVE DEVELOPMENT GROUP, 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:

COVE DEVELOPMENT GROUP, INC.

Article II

The principal place of business address:

216 DRIFTWOOD LANE
LARGO, FL. US 33770

The mailing address of the corporation is:

2840 WEST BAY DRIVE, #122
BELLEAIR BLUFFS, FL. US 33770

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:

500

Article V

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

DENNIS M SHEEHAN
216 DRIFTWOOD LANE
LARGO, FL. 33770

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

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Registered Agent Signature: DENNIS M. SHEEHAN

Article VI

The name and address of the incorporator is:

GLEE A. TRIPLETT
16 BLACKLAND ROAD NW
ATLANTA, GA 30342

Incorporator Signature: GLEE A. TRIPLETT

Article VII

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

Title: D
DENNIS M SHEEHAN
216 DRIFTWOOD LANE
LARGO, FL. 33770

Title: D
GEORGE BARTLETT
16004 BURNHAM WAY
TAMPA, FL. 33647 US