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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

resort cover inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Resort Cover Inc

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

Resort Cover Inc

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:

1591 POWERS LINE Rd
Pompano Beach, Fla
33069

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares which the corporation shall have authority to issue are 100 shares having an individual par value of \$ 1

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Geno Traina
~~Geno Traina~~
1591 POWERS LINE Rd
Pompano Beach, Fla 33069

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Article VII

The the name and address of the initial board of director(s) shall be:

Craig Carino 209 N Atlantic Blvd, Ft Lauderdale FLC
Steffen Radulovich 2801 Collins Ave, N Miami Beach
Eleno Traina 1591 N Powerline Rd, Pompano Beach, Fla

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Craig Carino
209

The undersigned has executed these Articles of Incorporation
this 29 day of October, 2004


Incorporator

TOTAL P.04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Resort Cover Inc.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

G. C. L.
Registered Agent

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