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3-9-05
W. G. G. G.
W. G. G. G.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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05 MAR -3 PM 3:12

DEPT. OF STATE

February 21, 2005

DANIEL KOLENDA
3805 TURKEY CREEK RD.
PLANT CITY, FL 33567

SUBJECT: COVENANT COMMUNITY INTERNATIONAL, INC.
Ref. Number: W05000008926

We have received your document for COVENANT COMMUNITY INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 905A00012039

COVENANT COMMUNITY INTERNATIONAL, INC.

***3805 Turkey Creek Rd.
Plant City, Florida 33567***

January 30 , 2005

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern :

Please note that I have enclosed the corporate articles for Covenant Community International , Inc.. Please note that I have also enclosed \$78.75 for the corporate fee and certification verification.

Please return the certified articles to the above address. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Kolenda", written over a horizontal line.

Daniel Kolenda
President

**ARTICLES OF INCORPORATION
OF
COVENANT COMMUNITY INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act ") , hereby adopts the following Articles of Incorporation :

ARTICLE I: NAME AND ADDRESS

The name of the corporation shall be : COVENANT COMMUNITY INTERNATIONAL, INC. and its principle place of business address shall be: 3805 Turkey Creek Rd. , Plant City , FL 33567.

ARTICLE II: SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand shares of capital stock of the par value or One-Dollar per share, all of which shall have full rights and privileges, including full voting rights, full participation in dividends, whether paid in cash or in rights, and all other rights and privileges normally and usually pertaining to the handling of the basic stock of a corporation.

ARTICLE III: TERM OF EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law. .

ARTICLE IV : INCORPORATOR

The name and address of the incorporator (a resident of Florida) and subscriber to the Articles of Incorporation is as follows:

Daniel Kolenda , President
3801 Turkey Creek Rd.
Plant City , FL 33567.

ARTICLE V : BOARD OF DIRECTORS

By-Laws of the corporation are to be made, altered or rescinded upon a two-thirds vote of the shareholders present at any regular business meeting, or at a special meeting called for that purpose, after due written notice to all shareholders. The by-laws of the corporation set forth the method for electing officers of the corporation. This method is subject to change based on a two-thirds vote of the membership as noted above. The initial Board of Directors of the corporation shall be:

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2005 FEB - 8 P 3:01
CLERK OF DISTRICT COURT
JANUARY 2005

Daniel Kolenda , President / Treasurer
3801 Turkey Creek Rd.
Plant City , FL 33567.

Russell Benson , Vice President / Secretary
7700 43rd St. N.
Pinellas, Park , FL 33781

ARTICLE VI: AMENDMENTS

These Article of Incorporation may be altered, changed, or amended by two-thirds vote of the shareholders present at any regular business meeting called for that purpose, provided that proper notice has been given and that such proposed alterations, changes, or amendments have been submitted in writing to the shareholders for their consideration at a regular meeting or a called special meeting for that purpose prior to their adoption. The said changes, alterations or amendments to the Articles of Incorporation must also be forwarded to the Secretary of State and filed and approved by that office before same shall become effective.

ARTICLE VII - REGISTERED AGENT

Pursuant to Section 48.091 , Florida Statutes, the street address of the initial registered office of this corporation shall be 3805 Turkey Creek Rd. , Plant City , FL 33567 and the initial registered agent of said corporation shall be Daniel Kolenda.

IN WITNESS WHEREOF, we the undersigned subscribers, have hereunto set our hands and seals this 2nd day of February 2005. Signed, sealed and delivered in the presence of :

Frances C. Register
FRANCES C. REGISTER

Jamie Rodriguez
JAMIE RODRIGUEZ

Daniel Kolenda (LS)
DANIEL KOLENDA

(LS)

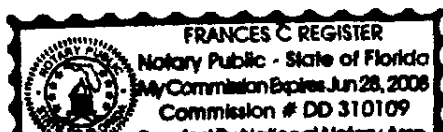
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared,

to me well known to be the persons described in and who executed the foregoing Articles of Incorporation as subscribers, and they acknowledged before me that they subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the County and State last aforesaid, this 2nd day of February 2005.

Notary Public : Frances C. Register
My Commission Expires : _____

Stamp (Seal)



Daniel Kolenda, President / Treasurer
3801 Turkey Creek Rd.
Plant City, FL 33567.

Richard DiLena
6020 Ft. Jenkins Ln. Lot # 50
Bloomsburg, PA 17815

Russell Benson, Vice President / Secretary
7700 43rd St. N.
Pinellas, Park, FL 33781

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IN WITNESS WHEREOF, we the undersigned subscribers, have hereunto set our hands and seals this 2nd day of February 2005. Signed, sealed and delivered in the presence of:

Frances C. Register
FRANCES C. REGISTER

Jaime Rodriguez
JAIME RODRIGUEZ

Daniel Kolenda (LS)
DANIEL KOLENDA

(LS)

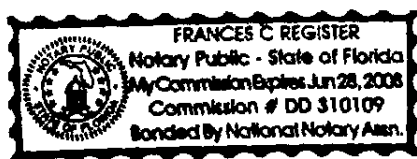
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared,

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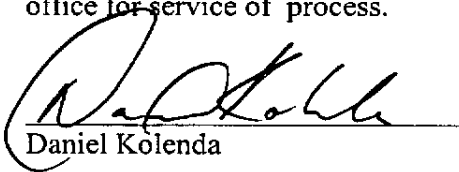
Notary Public: Frances C. Register
My Commission Expires: _____

Stamp (Seal)



ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named and designated as Registered Agent to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Corporation Act and Florida Statute 48.091 relative to keeping open an office for service of process.


Daniel Kolenda

2/2/05
Date

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2005 FEB -8 P 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA