

**Electronic Articles of Incorporation
For**

P05000050129
FILED
April 05, 2005
Sec. Of State
jshivers

COVE NEW IMAGE, 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 NEW IMAGE, INC.

Article II

The principal place of business address:

324 SE 15TH AVENUE
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

324 SE 15TH AVENUE
DEERFIELD BEACH, FL. 33441

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:

1000

Article V

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

ROMELIA DE DEAN
97501 OVERSEAS HWY #902
KEY LARGO, FL. 33037

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

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Registered Agent Signature: ROMELIA DE DEAN

Article VI

The name and address of the incorporator is:

ROMELIA DE DEAN
97501 OVERSEAS HWY #902
KEY LARGO, FL 33037

Incorporator Signature: ROMELIA DE DEAN

Article VII

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

Title: PRES
ROMELIA DE DEAN
97501 OVERSEAS HWY #902
KEY LARGO, FL. 33037

Title: VP
EILEEN M ROMAN
8250 NW 67TH AVENUE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

04/04/2005