

**Electronic Articles of Incorporation
For**

P05000146047
FILED
October 31, 2005
Sec. Of State
bmcknight

COTTAGE COVE, 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:
COTTAGE COVE, INC

Article II

The principal place of business address:
9300 NW 3RD AVE
MIAMI, FL. 33150

The mailing address of the corporation is:
PO BOX 570026
MIAMI, FL. 33257

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:
200

Article V

The name and Florida street address of the registered agent is:
CORPORATE SOLUTIONS GROUP
1521 ALTON ROAD
433
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: YOHAN A NARAINÉ

Article VI

The name and address of the incorporator is:

CORPORATE SOLUTIONS GROUP
1521 ALTON ROAD SUITE 433
MIAMI BEACH, FL 33139

Incorporator Signature: YOHAN A NARAINÉ

Article VII

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

Title: VP
CARMEN WINT
PO BOX 570026
MIAMI, FL. 33257

Title: P
PAUL WINT
PO BOX 570026
MIAMI, FL. 33257

Article VIII

The effective date for this corporation shall be:

10/31/2005