

P05000/53457

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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 NOV 17 P 2:28

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FLORIDA PROFIT CORPORATION OR P.A.

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*Articles of Incorporation***FILED****Article 1: Name of Corporation: COVENANT KEEPERS UNLIMITED, INC.****Address of Corporation: 1657 PORTSMOUTH LAKE DR****BRANDON, FL 33511**2005 NOV 17 P 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1000, with \$1.00 par value.****Article 3: REGISTERED AGENT: STEPHEN R. TRIPP****REGISTERED OFFICE: 1657 PORTSMOUTH LAKE DR
BRANDON, FL 33511**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Stephen R. Tripp

Signature of Registered Agent

**Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.****1. STEPHEN R. TRIPP, 1657 PORTSMOUTH LAKE DR, BRANDON, FL 33511****2 CATHY M. TRIPP, 1657 PORTSMOUTH LAKE DR, BRANDON, FL 33511****3.****Article 5: The NAME and ADDRESS of the INCORPORATOR is:
CATHY M. TRIPP
1657 PORTSMOUTH LAKE DR
BRANDON, FL 33511**

In witness whereof, I have subscribed my name:

Cathy M. Tripp

Signature of Incorporator

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