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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

covello capital of hawaii corporation

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ARTICLES OF INCORPORATION

OF

Covello Capital of Hawaii Corporation

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of this corporation shall be: Covello Capital of Hawaii Corporation

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: 2000 North Florida Mango Road, Suite 105, West Palm Beach, Florida 33409

The mailing address of this corporation: PO Box 14, Palm Beach, FL 33480

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 this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Jonathan Flom, 2000 North Florida Mango Road, Suite 105, West Palm Beach, Florida 33409

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR

Richard Ryan Covello
2000 N. Florida Mango Rd., Ste., 105
West Palm Beach, Florida 33409

EVP/DIR

Jonathan P. Flom
2000 N. Florida Mango Rd., Ste., 105
West Palm Beach, Florida 33409

EVP/DIR

James B. Worley
2000 North Florida Mango Road, Suite 105
West Palm Beach, Florida 33409

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21st DAY OF AUGUST, 2007.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Covello Capital of Hawaii 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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