

**Electronic Articles of Incorporation  
For**

P08000037349  
FILED  
April 11, 2008  
Sec. Of State  
jshivers

COVER ENERGY SYSTEMS, 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:

COVER ENERGY SYSTEMS, INC.

**Article II**

The principal place of business address:

39 E. 6TH STREET  
HIALEAH, FL. US 33010

The mailing address of the corporation is:

39 E. 6TH STREET  
HIALEAH, FL. US 33010

**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:

100

**Article V**

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

RICHARD W GROSS  
39 E. 6TH STREET  
HIALEAH, FL. 33010

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

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Registered Agent Signature: RICHARD GROSS

### **Article VI**

The name and address of the incorporator is:

ENZO CAPUTO  
39 E. 6TH STREET

HIALEAH, FL 33010

Incorporator Signature: ENZO CAPUTO

### **Article VII**

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

Title: P  
ENZO A CAPUTO  
39 E. 6TH STREET  
HIALEAH, FL. 33010 US

Title: VP  
MAIGUALIDA C SANOJA  
39 E. 6TH STREET  
HIALEAH, FL. 33010 US

### **Article VIII**

The effective date for this corporation shall be:

04/10/2008