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(City/State/Zip/Phone #)

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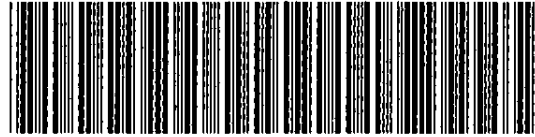
(Business Entity Name)

(Document Number)

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08/13/08--01024--015 \*\*78.75

SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

08 SEP 8 PM 12:36

FILED

was 39544  
11/08/08 10/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2008

ALBERT B COVEN  
10500 SW 123RD STREET  
MIAMI, FL 33176

SUBJECT: ABC TRADING CORP, INC.  
Ref. Number: W08000038148

We have received your document for ABC TRADING CORP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00045893



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 25, 2008

ALBERT B COVEN  
10500 SW 123RD STREET  
MIAMI, FL 33176

SUBJECT: COVEN TRADING CORP, INC.  
Ref. Number: W08000039544

We have received your document for COVEN TRADING CORP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00047347

RECEIVED  
08 SEP -8 AM 8:00  
DIVISION OF CORPORATIONS

# Articles of Incorporation

of

COVEN TRADING CORP, INC.

08 SEP 8  
PM 12:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article I – Name

The name of this corporation is COVEN TRADING CORP, INC.

## Article II – Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

## Article III – Capital Stock

This corporation is authorized to issue 100 shares of no par value common stock.

## Article IV – Initial Registered Office and Agent

The initial mailing address, principal office and registered office of this corporation is 10500 S.W. 123rd STREET MIAMI, FL 33176, and the name of the initial registered agent of this corporation at that address is ALBERT B. COVEN.

## Article V – Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

ALBERT B. COVEN  
10500 S.W. 123rd STREET  
MIAMI, FL 33176

Article VI – Incorporator

ALBERT B. COVEN  
10500 S.W. 123rd STREET  
MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 29 day of AUGUST 2008.

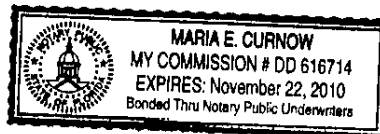
Att B Coven  
ALBERT B. COVEN

STATE OF Florida  
COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALBERT B. COVEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 29 of AUGUST 2008.

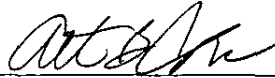
Maria E. Curnow  
Notary Public  
My Commission Expires: 11-22-10



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First – that COVEN TRADING CORP, INC., desiring to organize under the laws of the State of Florida with its principal office, as located at 10500 S.W 123rd STREET, MIAMI, FL 33176, County of Miami-Dade, State of Florida, has named ALBERT B. COVEN, located at 10500 S.W. 123rd STREET, MIAMI, FL 33176, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relating to keeping open said office.



ALBERT B. COVEN.

SECRETARY OF STATE  
PALM BEACH COUNTY, FLORIDA

08 SEP 8 PM 12:37

FILED