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Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

COVENAM, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COVENAM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

COVENAM, INC.

8160 Via Di Veneto
Boca Raton, FL 33496-1974

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ingrid M. Podbewchek
8160 Via Di Veneto
Boca Raton, FL 33496-1974

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ingrid M. Podbewchek - 8160 Via Di Veneto, Boca Raton, FL 33496-1974 - President/Director
Walter J. Podbewchek - 8160 Via Di Veneto, Boca Raton, FL 33496-1974 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ingrid M. Podbewchek - 8160 Via Di Veneto, Boca Raton, FL 33496-1974
Walter J. Podbewchek - 8160 Via Di Veneto, Boca Raton, FL 33496-1974

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of September 2009



Ingrid M. Podbewchek - Signature



Walter J. Podbewchek - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **COVENAM, INC.**

2. The name and address of the registered agent and office is:

Ingrid M. Podbewchek

Name

8160 Via Di Veneto

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33496-1974

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Ingrid M. Podbewchek
SIGNATURE

September 21, 2009
(Date)

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