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#### FLORIDA PROFIT/NON PROFIT CORPORATION COVENANTONE CORPORATION

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11/20/2009

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

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# Articles of Incorporation Of CovenantOne Corporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I <u>Name</u>

The name of the corporation shall be:

CovenantOne Corporation

## Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

### Article III Mailing: Address

The initial mailing and principal address of the corporation is:

15740 SW 103<sup>rd</sup> Lane Miami, FL 33196

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### Article IV <u>Duration</u>

This corporation shall exist perpetually.

### Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

#### Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

### Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name, address and title of each initial members of the board of directors are:

William F. Mueller President 15740 SW 103<sup>rd</sup> Lane Miami, FL 33196 Gisel M. Mueller Secretary 15740 SW 103<sup>rd</sup> Lane Miami, FL 33196

#### Article VIII Registered Agent

The name and address of the registered agent of the corporation:

William F. Mueller 15740 SW 103rd Lane Miami, FL 33196

### Article IX **Incorporators**

The name and address of the incorporators are:

William F. Mueller 15740 SW 103rd Lane Miami, FL 33196

Gisel M. Mueller 15740 SW 103rd Lane Miami, FL 33196

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation on November 17, 2009

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

In compliance with Section 48.091, Florida Statutes, the following is submitted: CovenantOne Corporation, organized under the laws of the State of Florida, with its principal place of business at 15740 SW 103<sup>rd</sup> Lane, Miami, FL 33196 has named William F. Mueller at as it agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

William F. Mueller

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