

**Electronic Articles of Incorporation  
For**

P09000101249  
FILED  
December 17, 2009  
Sec. Of State  
nhaney

COVE UNLIMITED 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:  
COVE UNLIMITED INC.

**Article II**

The principal place of business address:  
8548 NW 66 ST  
MIAMI, FL. 33166

The mailing address of the corporation is:  
8548 NW 66 ST  
MIAMI, FL. 33166

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
ALEJANDRINA T EXPOSITO  
13101 NW 11 TERR  
MIAMI, FL. 33182

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

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Registered Agent Signature: ALEJANDRINA TANIA EXPOSITO

### **Article VI**

The name and address of the incorporator is:

PABLO RODRIGUEZ  
13101 NW 11 TERR

MIAMI FLORIDA 33182

Incorporator Signature: PABLO RODRIGUEZ

### **Article VII**

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

Title: PRES  
ANGELA SALAZAR  
13101 NW 11 TERR  
MIAMI, FL. 33182

Title: VP  
PABLO RODRIGUEZ  
13101 NW 11 TERR  
MIAMI, FL. 33166

Title: TREA  
MIRNA COSTA  
8374 SW 152 AVE # 47  
MIAMI, FL. 33193

Title: SEC  
ALEJANDRINA T EXPOSITO  
13101 NW 11TERR  
MIAMI, FL. 33182