

**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