P. 001

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001738913)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC

Account Number : I20000000146 : (305)444-4994 Phone Fax Number : (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION COVALCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SHAMES JUL 0.6 2011

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF INCORPORATION

OF.

COVALCO, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation COVALCO, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock, each share having a per value of \$10,00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100,000.00.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:

Mailing and Principal:

3785 NW 82 AVENUE

MIAMI, FL 33166

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That COVALCO, INC., preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade; has named:

ALVARO PEREZ DIAZ 3786 NW 82 AVENUE MIAMI, FL 33166

It's agent to accept service of process within this state.

ARTICLE VIII - ACKNOWLEDGMENT

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

Alvaro Perez Diaz Registered Agent

The corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX-INITIAL DIRECTORS

The names and sweet addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Alvero Perez Diez: President/ Treasurer/Director Carlos Matani Garcia: Vice-President/Secretary/Director

> 3785 NW 82 AVENUE: MIAMI, FL 33166

ARTICLE X - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is

ALVARO PEREZ DIAZ 3785 NW 82 AVENUE: MIAMI, FL 33166

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereumo set our hands and seals, acknowledged and filed this foregoing. Articles of Incorporation under the laws of the State of Florida, this 28TH of June 2011.

Alvaro Perez Diaz