

**Electronic Articles of Incorporation
For**

P12000002469
FILED
January 09, 2012
Sec. Of State
bmcknight

COVENANT FINANCIAL SERVICES 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:

COVENANT FINANCIAL SERVICES INC

Article II

The principal place of business address:

6869 BLUE BAY CIRCLE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6869 BLUE BAY CIRCLE
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

FINANCIAL MANAGEMENT SERVICES AND ANY OTHER LAWFUL
BUSINESS ACTIVITY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MATTHEW D SHIELDS
6869 BLUE BAY CIRCLE
LAKE WORTH, FL. 33467

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

Registered Agent Signature: MATTHEW D SHIELDS

P12000002469
FILED
January 09, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

MICHAEL L TILLET PA
901 SOUTH FLAGLER DRIVE
P O BOX 24708
WEST PALM BEACH, FL 33416

Electronic Signature of Incorporator: MICHAEL L TILLET

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW D SHIELDS
6869 BLUE BAY CIRCLE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/05/2012