

**Electronic Articles of Incorporation
For**

P12000055896
FILED
June 21, 2012
Sec. Of State
jshivers

COVE BOY ENTERPRISES, 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 BOY ENTERPRISES, INC.

Article II

The principal place of business address:

732 WYNFIELD CIR
ST AUGUSTINE, FL. 32092

The mailing address of the corporation is:

732 WYNFIELD CIR
ST AUGUSTINE, FL. 32092

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:

1

Article V

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

KEITH C SCOTT
732 WYNFIELD CIR
ST AUGUSTINE, FL. 32092

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

Registered Agent Signature: KEITH SCOTT

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Article VI

The name and address of the incorporator is:

KEITH SCOTT
732 WYNFIELD CIR

ST. AUGUSTINE, FL 32092

Electronic Signature of Incorporator: KEITH SCOTT

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: PRES
KEITH C SCOTT
732 WYNFIELD CIR
ST AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

06/30/2012