

**Electronic Articles of Incorporation  
For**

P13000004497  
FILED  
January 14, 2013  
Sec. Of State  
jshivers

UPPER COVE 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:

UPPER COVE SERVICES, INC.

**Article II**

The principal place of business address:

2020 N.E. 163 STREET  
SUITE 300  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

2020 N.E. 163 STREET  
SUITE 300  
NORTH MIAMI BEACH, FL. 33162

**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:

KENNETH A FRIEDMAN  
2020 N.E. 163 STREET  
SUITE 300  
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: KENNETH A. FRIEDMAN

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## **Article VI**

The name and address of the incorporator is:

KENNETH A. FRIEDMAN  
2020 N.E. 163 STREET  
SUITE 300  
NORTH MIAMI BEACH, FLORIDA 33162

Electronic Signature of Incorporator: KENNETH A. FRIEDMAN

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,S  
KENNETH A FRIEDMAN  
2020 N.E. 163 STREET, SUITE 300  
NORTH MIAMI BEACH, FL. 33162

Title: VP,T  
WILLIAM B FRIEDMAN  
2020 N.E. 163 STREET, SUITE 300  
NORTH MIAMI BEACH, FL. 33162