

**Electronic Articles of Incorporation
For**

P21000080029
FILED
September 09, 2021
Sec. Of State
mnkane

THE COVE SHOP 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:

THE COVE SHOP INC

Article II

The principal place of business address:

3105 BAYVIEW DR
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

3105 BAYVIEW DR
FORT LAUDERDALE, FL. US 33306

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:

100

Article V

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

SAUNDERS ACCOUNTING FIRM INC
9990 SW 77 AVE
203
MIAMI, FL. 33156

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

Registered Agent Signature: EUGENE SAUNDERS

Article VI

The name and address of the incorporator is:

JILL KAYE
3105 BAYVIEW DR

FORT LAUDERDALE, FLORIDA 33306

Electronic Signature of Incorporator: JILL KAYE

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
JILL KAYE
3105 BAYVIEW DRIVE
FORT LAUDERDALE, FL. 33306 US

Article VIII

The effective date for this corporation shall be:

09/03/2021