

P96000065118

FILED

96 AUG -2 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, Florida July 24th, 1996

Department of State
Corporate Records/
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

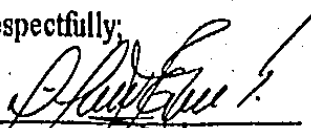
300001912383
-08/05/96--01031--009
****122.50 ****122.50

Dear Secretary of State:

Enclosed please find original and copy of the Articles of Incorporation of:
COVERSPORT, INC.

Also find enclosed a check payable to the Secretary of State in the amount of
\$122.50, which includes the statutory filing fee. Your assistance in establishing the
corporation to be known as COVERSPORT, INC., is appreciated.

Respectfully,


ALVARO ESCUDERO
PRESIDENT.

OK
8/5/96

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96 AUG -2 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COVERSPORT, INC

THE UNDERSIGNED, have executed the following document as incorporator's of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator's and those of the corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: COVERSPORT, INC

ARTICLE II
DURATION

This corporation shall have a perpetual existence unless dissolved according to law, commencing on the date this articles are received.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
SHARES

The aggregate number of shares of this corporation shall have authority to issue is the total sum of Fifteen Thousand (15,000) shares, having an individual par value of One (\$1.00) dollar.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office of this corporation is 12113 SW 114th place, Miami, Florida 33176, and the name of the initial Registered Agent of this corporation at that address is : ALVARO ESCUDERO.

ARTICLE VI

This corporation shall have (2) two directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The Name and address of this initial Directors of this Corporation are:

ALVARO ESCUDERO	7565 SW. 152ND AVENUE MIAMI, FLORIDA 33186
CLAUDIA P. MORENO	905 S.BAYSHORE DRIVE, APT.422 MIAMI, FLORIDA 33131

ARTICLE VI

The name and address of the person's signing these articles are:

ALVARO ESCUDERO	7565 SW. 152ND AVENUE MIAMI, FL. 33186
CLAUDIA P. MORENO	905 S.BAYSHORE DRIVE. APT.422 MIAMI, FL. 33131

IN WITNESS WHEREOF, The undersigned subscriber had executed these Articles of Incorporation this 24th day of July, 1996

ALVARO ESCUDERO

CLAUDIA P. MORENO

FILED

96 AUG -2 PM 1:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared: ALVARO ESCUDERO AND CLAUDIA P. MORENO, known by me to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they have executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of July, 1996.



GUILLERMO CORTES
MY COMMISSION # CC441868 EXPIRES
April 1, 1999
BOWDO TOWN TROY FARM INSURANCE, INC.

My commission expires :

GUILLERMO CORTES
Notary Public, State of Florida at large

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

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

First- That COVERSPOUT, INC., desiring to organize under the Laws of the State Of Florida with its principal office as indicated in the Articles of Incorporation at 12113 sw 114th Place, Miami Florida 33176, has named ALVARO ESCUDERO, as its Agent to accept service of process within this State.

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

By

ALVARO ESCUDERO

P96000065118

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE 119

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600002280925--6

-07/07/97--01023--025

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COVERSPORT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

CERTIFICATIONS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 JUL 10 PM 4:07 JUL -7 AM 11:22

FILED RECEIVED

7/11
Amended



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1997

LAZARUS

MIAMI, FL

SUBJECT: COVERSPORT, INC
Ref. Number: P96000065118

We have received your document for COVERSPORT, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00035040

RECEIVED

97 JUL 10 PM 2:49

DIVISION OF CORPORATIONS

FILED

97 JUL 10 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COVERSPORT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED:

FIRST:

Article V:

*The principal place of business and mailing address of this corporation shall be:
11560 SW. 120 ST. Miami, Florida 33176*

Article VI:

The name and address of the (2) two New Directors are:

ALVARO ESCUDERO <i>President</i>	8365 SW 147 PL. Miami, Fl 33193 ID #: 152 66 8262
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HIBETH ESCUDERO <i>Vice-President</i>	13230 SW 86 LN. Miami, , Fl 33186 ID #: 142 48 1516
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SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:


THIRD:

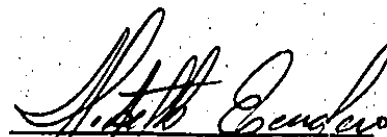
The date of each amendment's adoption: June 01, 1997

FOURTH:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed:


ALVARO ESCUDERO
president


RIBETH ESCUDERO
Vice - president