

P98000044705
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

600002525526-
-05/15/98-01075-01

*****78.75 *****78

SUBJECT: Wincover Products, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

George Zalcane
Name (printed or typed)

937 Gardenia St.

Address

Sebastian, FLA
City, State & Zip 32958

561-589-3663

Daytime Telephone Number

98 MAY 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

79
B. BROOK MAY 18 1998

APPROVED
AND
FILED

98 MAY 15 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name if the corporation is:

WINCOVER PRODUCTS, INC.

2. The principal place of business and mailing address of the corporation is:

937 Gardenia Street
Sebastian, Florida 32958

3. The corporation shall have the authority to issue 500 shares of stock.

4. The registered agent of the corporation is George M. Zaleuke, Sr. And the registered street address is 937 Gardenia Street, Sebastian, Florida 32958

5. The initial Board of Directors shall have two members whose name and address is:

George M. Zaleuke
937 Gardenia Street
Sebastian, Florida 32958

Rebecca Zaleuke
937 Gardenia Street
Sebastian, Florida 32958

6. The incorporator of this corporation is George and Rebecca Zaleuke whose street address is 937 Gardenia Street, Sebastian, Florida 32958.

Date: 5/10/98

George Zaleuke
Rebecca Zaleuke

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5-13-98

X George M. Zaleuke
Registered Agent