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6/18/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000011389 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: COVAL DESIGN U.S.A., CORP.

AUDIT NUMBER.....H98000011389

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'N' FOR MENU. **

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98 JUN 18 AM 7:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Om 6/19/98

ARTICLES OF INCORPORATION
OF

COVAL DESIGN U.S.A., CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COVAL DESIGN U.S.A., CORP.

The principal place of business of this corporation shall be:

12864 Biscayne Blvd., Suite 313, North Miami, Fl. 33181

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

1000 shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VICENTE TARAZONA/PRESIDENT

12905 Cherry Road, North Miami, Fl. 33181

MARIA TARAZONA/VICE PRESIDENT

12905 Cherry Road, North Miami, Fl. 33181

PREPARED BY: MICHAEL I. SANTUCCI, ESQ.

5201 NW 74 Ave.

Miami, Fl. 33166

(800) 714-6191

FL. BAR # 0105260

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 18 AM 7:47

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ARTICLE VI INCORPORATOR(S)

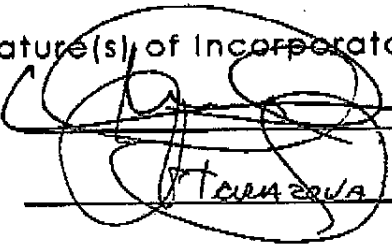
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

VICENTE TARAZONA
12905 Cherry Road, North Miami, Fl. 33181

MARIA TARAZONA
12905 Cherry Road, North Miami, Fl. 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of June, 1998.

Signature(s) of Incorporator(s)



The signature is a cursive, handwritten name, likely 'Vicente Tarazona', written over three horizontal lines. The signature is enclosed within a large, hand-drawn oval.

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98 JUN 18 AM 7:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

COVAL DESIGN U.S.A., CORP.

2. The name and address of the registered agent and office is:

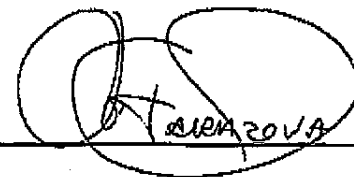
VICENTE TARAZONA 12864 Biscayne Blvd., Suite 313

(P.O. BOX NOT ACCEPTABLE)

North Miami, Florida 33181

(CITY/STATE/ZIP)

SIGNATURE



TITLE

DIRECTOR

DATE

June 18, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

June 18, 1998