

P010000108291  
MARK M. GRIECO

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D.J. "JACK" SCALERA, III

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

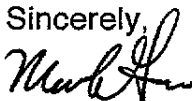
October 2, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Subject: R.P., Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75. Please file these documents.

Sincerely,  
  
Mark M. Grieco

enclosures

G. BLALOCK NOV 9 2001

W0124198



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 2001

MARK M. GRIECO, ESQ.  
3109 45TH ST STE 100  
W PALM BCH, FL 33407

SUBJECT: R.P., INC.  
Ref. Number: W01000024198

We have received your document for R.P., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 201A00057780

ARTICLES OF INCORPORATION  
OF  
Envy Enterprises, Inc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Envy Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 931 Village Blvd., Suite 488, West Palm Beach, FL 33409.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (10,000) shares of One Cent (\$0.01) par value common stock.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is Mark Grieco and the address is 3109 45th Street, West Palm Beach, FL 33407.

#### **ARTICLE V INCORPORATOR**

The name and address of the person signing these Articles is as follows:

Rebecca Pauline 931 Village Blvd., Suite 488

West Palm Beach, FL 33409

#### **ARTICLE VI INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation is as follows:

Rebecca Pauline 931 Village Blvd., Suite 488

West Palm Beach, FL 33409

#### **ARTICLE VIII BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 24 day of September, 2001.

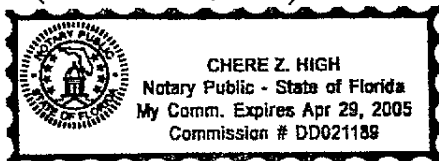
Rebecca Pauline  
Signature/Title

STATE OF FLORIDA                     )  
   ) SS  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rebecca Pauline, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid this 24 day of September, 2001.

(NOTARY SEAL)



Cheri 3/1  
Notary Public  
State of Florida  
My Commission Expires:

FILED

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned company, 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 company is: Envy Enterprises, Inc.
2. The name and address of the registered agent and office is:

Mark M. Grieco, Esq.  
3109 45th Street  
West Palm Beach, FL 33407

Signature Rebecca Pauli

Title: President

Date: 9-24-2001

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Mark M. Grieco

Date: 9/24/01