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## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)379-7907 Fax Number : (305)402-3141

## FLORIDA PROFIT CORPORATION OR P.A.

Envy Entertainment, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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EFFECTIVE DATE Articles Of Incorporation

Of

Envy Entertainment, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is Envy Entertainment, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2003.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 <sup>1</sup> Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

JAMAR L. HAMMONDS 7808 SHALIMAR STREET MIRAMAR, FL 33023

BLAKE C. ALEXANDER 7808 SHALIMAR STREET MIRAMAR, FL 33023

SEVENTH: The name and address of the incorporator is:

Jamar L. Hammonds 7808 Shalimar Street MIRAMAR, FL 33023 12/31/2002 12:20 PM FROM: Flaincine 3054023141 Florida Incorporators, Inc. TO: 18502050381 PAGE: PAGE:

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Jamar L. Hammonds 7808 Shalimar Street MIRAMAR, FL 33023

NINTH: The mailing address and principal office of the corporation is:

Envy Entertainment, Inc. 7808 Shalimar Street MIRAMAR, FL 33023

DATED: December 31, 2002

Jamar L. Hammonds Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Jamar L. Hammonds