

**Electronic Articles of Incorporation
For**

P05000002335
FILED
January 05, 2005
Sec. Of State
jshivers

ENVY FOOD CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ENVY FOOD CORP.

Article II

The principal place of business address:

1465 TWIN LEAF LANE
OVIEDO, FL. 32766

The mailing address of the corporation is:

1465 TWIN LEAF LANE
OVIEDO, FL. 32766

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RAKESH C PATEL
1465 TWIN LEAF LANE
OVIEDO, FL. 32766

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAKESH C. PATEL

Article VI

The name and address of the incorporator is:

SUNIL J. PATEL
5708 CLIMBING ROSE WAY
SANFORD, FL 32771

Incorporator Signature: SUNIL J.PATEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
NEEMABEN R PATEL
1465 TWIN LEAF LANE
OVIEDO, FL. 32766

Title: VP,D
SUNIL J PATEL
5708 CLIMBING ROSE WAY
SANFORD, FL. 32771

Title: SEC
RAKESH C PATEL
1465 TWIN LEAF LANE
OVIEDO, FL. 32766

Title: TRES
VANDANA S PATEL
5708 CLIMBING ROSE WAY
SANFORD, FL. 32771