

**Electronic Articles of Incorporation
For**

P05000149284
FILED
November 09, 2005
Sec. Of State
cblalock

ENVY PRIVATE COLLECTION , INC.

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 PRIVATE COLLECTION , INC.

Article II

The principal place of business address:

PO BOX 880267
BOCA RATON, FL. 33488

The mailing address of the corporation is:

PO BOX 880267
BOCA RATON, FL. 33488

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:

1000

Article V

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

EAST COAST AUTO GLASS
1138 SW 1ST WAY
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: RANDI PILATO

Article VI

The name and address of the incorporator is:

RANDI PILATO AND ELIZABETH RICHARDS
PO BOX 880267
BOCA RATON, FL 33488

Incorporator Signature: RANDI PILATO & ELIZABETH RICHARDS

Article VII

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

Title: DPS
RANDI PILATO
PO BOX 880267
BOCA RATON, FL. 33488

Title: DVPT
ELIZABETH RICHARDS
PO BOX 880267
BOCA RATON, FL. 33488

Article VIII

The effective date for this corporation shall be:

11/07/2005