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FLORIDA PROFIT/NON PROFIT CORPORATION

envios pura vida, inc.

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March 28, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ENVIOS PURA VIDA, INC.

REF: W06000014836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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we verified with the client and that is her signature so we had her print her name under the signature. P.O BOX 6327-Tallahassee, Florida 32314

Thanks.

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ARTICLES OF INCORPORATION

OF

ENVIOS PURA VIDA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ENVIOS PURA VIDA, INC.

ARTICLE !!

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

4147 N.E. 9TH ST. HOMESTEAD, FL. ZIP. 33033

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARIA DE LOS ANGELES VILLALTA

MARIA DE LOS ANGELES VIDLALI 4147 N.E. 9TH ST. HOMESTEAD, FL. ZIP. 33033

ARTICLE VII

The name and address of the initial board of director(s) shall be:

MARIA DE LOS ANGELES VILLALTA - PRESIDENT SECRETARY & TREASURER

CELIA CENTENO : VICE - PRESIDENT

4147 N.E. 9TH ST. HOMESTEAD, FL. ZIP. 33033

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MARIA DE LOS ANGELES VILLALTA 4147 N.E. 9TH ST. HOMESTEAD, FL. ZIP. 33033

The undersigned has executed these Articles of Incorporation this 27th day of MARCH 2006.

INCORPORATOR
Maria De Los Angeles Villalta

,

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ENVIOS PURA VIDA, INC.

(Name of Corporation)

SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

Maria De Los Angeles Villalta

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