

**Electronic Articles of Incorporation
For**

P06000140146
FILED
November 06, 2006
Sec. Of State
Ipooles

ENVY COSTUME ACCESSORIES 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 COSTUME ACCESSORIES INC.

Article II

The principal place of business address:

1455 NW 107 AVE
UNIT # 21
MIAMI, FL. 33172

The mailing address of the corporation is:

11040 SW 196 ST
APT #308
MIAMI, FL. 33157

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:

CARLOS A MORENO
11040 SW 196 ST
APT #308
MIAMI, FL. 33157

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

P06000140146
FILED
November 06, 2006
Sec. Of State
Ipoole

Registered Agent Signature: CARLOS A. MORENO

Article VI

The name and address of the incorporator is:

CARLOS A. MORENO
11040 SW 196 ST
APT #308
MIAMI, FL 33157

Incorporator Signature: CARLOS A. MORENO

Article VII

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

Title: P,VP
CARLOS A MORENO
11040 SW 196 ST
MIAMI, FL. 33157

Title: S
MARIA N MARDINI
16265 SW 58 TERR
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

11/02/2006