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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ELIZABETH ENVIOS, INC

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12/28/2006

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(((H060003028)))

ARTICLE I NAME

The name of the corporation shall be:

ELIZABETH ENVIOS, INC

EFFECTIVE DATE: 01-01-2007

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4545 N.W. 7th STREET # 3
MIAMI, FL 33126**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES (TWO HUNDRED SHARES) EACH \$ 1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIZABETH RODRIGUEZ
4545 N.W. 7th STREET #3
MIAMI, FL 33122 33126**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELIZABETH RODRIGUEZ
4545 N.W. 7th STREET #3
MIAMI, FL 33126**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ELIZABETH RODRIGUEZ
4545 N.W. 7th STREET #3
MIAMI, FL 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

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