

**Electronic Articles of Incorporation
For**

P08000074385
FILED
August 08, 2008
Sec. Of State
jshivers

ENVY BY TOMMY RILES 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 BY TOMMY RILES INC.

Article II

The principal place of business address:

10036 PALERMO CIR
203
TAMPA, FL. 33619

The mailing address of the corporation is:

10036 PALERMO CIR
203
TAMPA, FL. 33619

Article III

The purpose for which this corporation is organized is:

ENVY BY TOMMY RILES IS A FULL CLOTHING AND CLOTHING
ACCESSARY LINE.

Article IV

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

1

Article V

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

PHUONG RILES
10036 PALERMO CIR
203
TAMPA, FL. 33619

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

P08000074385
FILED
August 08, 2008
Sec. Of State
jshivers

Registered Agent Signature: PHUONG RILES

Article VI

The name and address of the incorporator is:

PHUONG RILES
10036 PALERMO CIR
203
TAMPA, FLORIDA 33619

Incorporator Signature: PHUONG RILES

Article VII

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

Title: CEO
PHUONG RILES
10036 PALERMO CIR UNIT 203
TAMPA, FL. 33619

Title: P
GEORGE T RILES JR
10036 PALERMO CIR UNIT 203
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

08/08/2008