

**Electronic Articles of Incorporation
For**

P10000003246
FILED
January 12, 2010
Sec. Of State
wcunningham

ENVY ELECTRONIC CIGARETTES 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 ELECTRONIC CIGARETTES INC.

Article II

The principal place of business address:

405 CHEVRON CIRCLE
JUPITER, FL. 33458

The mailing address of the corporation is:

P.O. BOX 351146
WESTMINSTER, CO. 80035

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:

1

Article V

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

NICHOLAS B VAN BURREN
405 CHEVRON CIRCLE
JUPITER, FL. 33458

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

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Registered Agent Signature: NICHOLAS VAN BURREN

Article VI

The name and address of the incorporator is:

NICHOLAS VAN BURREN
405 CHEVRON CIRCLE

JUPITER, FL 33458

Incorporator Signature: NICHOLAS VAN BURREN

Article VII

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

Title: P
NICHOLAS B VAN BURREN
405 CHEVRON CIR
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

01/11/2010