

**Electronic Articles of Incorporation  
For**

P11000040785  
FILED  
April 27, 2011  
Sec. Of State  
tburch

ENVY KIDS COLLECTION 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 KIDS COLLECTION INC

**Article II**

The principal place of business address:

657 LINCOLN ROAD  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

657 LINCOLN ROAD  
MIAMI BEACH, FL. 33139

**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:

100

**Article V**

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

ILAN ABENHAIM  
657 LINCOLN ROAD  
MAIMI BEACH, FL. FL

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

Registered Agent Signature: ILAN ABENHAIM

## **Article VI**

The name and address of the incorporator is:

ILAN ABENHAIM  
657 LINCOLN ROAD

MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ILAN ABENHAIM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ILAN ABENHAIM  
657 LINCOLN ROAD  
MIAMI BEACH, FL. 33139

Title: VP  
JOSEPH COHEN  
657 LINCOLN ROAD  
MIAMI BEACH, FL. 33139

## **Article VIII**

The effective date for this corporation shall be:

04/27/2011