

**Electronic Articles of Incorporation
For**

P13000001003
FILED
January 03, 2013
Sec. Of State
jshivers

ENOVATION BRANDS PAYROLL, 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:

ENOVATION BRANDS PAYROLL, INC.

Article II

The principal place of business address:

2875 NE 191ST STREET
SUITE 400A
AVENTURA, FL. 33180

The mailing address of the corporation is:

2875 NE 191ST STREET
SUITE 400A
AVENTURA, FL. 33180

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:

JULIANA C CALCARA
931 SE 9TH AVE
UNIT 8
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: JULIANA CALCARA

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Article VI

The name and address of the incorporator is:

JULIANA CALCARA
931 SE 9TH AVE
UNIT 8
POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: JULIANA CALCARA

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
JULIANA C CALCARA
931 SE 9TH AVE.
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

01/01/2013