

**Electronic Articles of Incorporation
For**

P16000014106
FILED
February 11, 2016
Sec. Of State
clewis

ENVY RETAIL BAYSIDE, 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 RETAIL BAYSIDE, INC.

Article II

The principal place of business address:

401 BISCAYNE BLVD.
#1350
MIAMI, FL. 33132

The mailing address of the corporation is:

20264 NE 15TH CT
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

RETAIL STORE

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:

YEHUDA COHEN
20000 E. COUNTRY CLUB DR.
APT#502
AVENTURA, FL. 33180

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

Registered Agent Signature: YEHUDA COHEN

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Article VI

The name and address of the incorporator is:

YEHUDA COHEN
20264 NE 15TH CT

MIAMI, FL 33179

Electronic Signature of Incorporator: YEHUDA COHEN

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
COHEN YEHUDA
20264 NE 15TH CT
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

02/11/2016