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KRAMER & RASSNER, P.A.

7700 North Kendall Drive, Suite 509 Miami, Florida 33156 (305) 270-8876 • (305) 270-0849; fax

WAYNE H. RASSNER, ESQUIRE rassner@comcast net

JEFFREY S. KRAMER, ESQUIRE jeffkramer509@gmail.com

January 3, 2016

sent via federal express

Division of Corporations
Dept. of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ENV US, Inc.

To Whom it May Concern:

Enclosed please find original and one copy of Articles of Incorporation regarding the above referenced corporation. We have enclosed our firm's check in the amount of \$78.75, made payable to the Secretary of State which represents the filing fee for same.

Please return the stamped, filed Articles, charter certificate, and letter from the Secretary of State in the self-addressed envelope provided.

Your assistance is greatly appreciated.

Very truly yours

Desireé V. Abrahams, asst.

WAYNE H. RASSNER, ESQUIRE

WHR/dvb Enclosures ARTICLES OF INCORPORATION **ENV US, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: **ENV US, INC.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having no par value.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

ENV US, INC.

FOURTH: The amount of capital with which the corporation may begin business

will not be less than FIVE HUNDRED DOLLARS (\$500.00).

<u>FIFTH</u>: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of

the initial registered agent at such address AND the corporate mailing address and

corporate principle address are follows:

Registered Agent

Jeffrey S. Kramer, Esq. 7700 N. Kendall Drive

Suite 509

Miami, Florida 33156

Corporate Mailing

508 William Street Key West, FL 33040 **Principle Address**

508 William Street Key West, FL 33040

SEVENTH: The number of directors constituting the initial board of directors is

one (1).

EIGHTH: The name and post office address of the President, Secretary and

Treasurer and the name(s) of the first board of directors, who, subject to the provisions

of these Articles of Incorporation and of the corporation's by-laws, shall hold office for

the first year of the corporation's existence, or until their successors are elected and

shall have qualified, are the following:

Director/President

Secretary /Treasurer:

Carter N. Norris

508 William Street Key West, FL 33040

<u>NINTH</u>: The name and post office address of the Incorporator is:

Carter N. Norris 508 William Street Key West, FL 33040

ENV US, INC.

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this day of December, 2016.

Carter N. Norris, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FREY S KRAMER, Registered Agent

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