

**P21000082898**  
Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Envy Systems Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Envy Systems Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Envy Systems Inc.  
1100 Biscayne Blvd., Suite #4403  
Miami FL 33332

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Envy Systems Inc.  
1100 Biscayne Blvd., Suite #4403  
Miami FL 33332

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Onurhan Yildirim

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VII. Incorporator

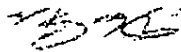
The name and address of the incorporator is:

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 20, 2021.

The undersigned incorporator executed these Articles of Incorporation on 9/20/2021.



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CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez Vice President

Nicholas Nichols, Attorney-in-Fact

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Envy Systems Inc.

### REGISTERED AGENT/OFFICE:

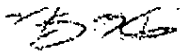
Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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CORPORATE CREATIONS NETWORK INC.

Nicholas Nichols, Special Secretary

Date: 9/20/2021.

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