

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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Articles

1.) ENVY Mag Corporation, Inc.
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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D. BROWN JAN 31 1997

**ARTICLES OF INCORPORATION
OF
ENVY MAG CORPORATION, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned does hereby associate themselves into a corporation under chapter 607 of the laws of the State of Florida and does hereby certify as follows:

The name of the Corporation is **ENVY MAG CORPORATION INC.**, and the address of the principal office of this corporation shall be 5830 Amethyst Court, Boynton Beach, Florida 33437. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.

3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) shares of One (\$1.00) Dollars par value common stock.

5. The address of the initial registered agent of the corporation is 5830 Amethyst Court, Boynton Beach, Florida 33437. The registered agent at that address is Rudy Pearson.

6. The number of directors constituting the initial board of directors shall be one (4), and the name and address of the person(s) who are to serve as directors until the first meeting of shareholders or until his successor shall be elected and qualified are:

Rudy Pearson

5830 Amethyst Court
Boynton Beach, Florida 33437

Debra Lagrotteria

5830 Amethyst Court
Boynton Beach, Florida 33437

Vincenzo Lagrotteria

5830 Amethyst Court
Boynton Beach, Florida 33437

Stephen Saffer

5830 Amethyst Court
Boynton Beach, Florida 33437

7. The name and address of the incorporator is:

ADAM L. BESSEN

5301 N. Federal Highway
Suite 105
Boca Raton, Florida 33487

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 30 day of January, 1997 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



ADAM L. BESSEN (SEAL)

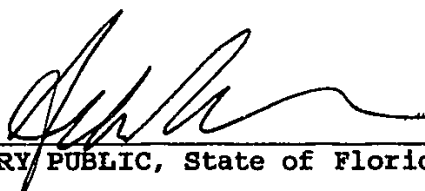
ACCEPTANCE BY REGISTERED AGENT


RUDY PEARSON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 31 PM 1:13

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

I hereby certify that on this 30 day of January, 1997
personally appeared RUDY PEARSON as registered agent of ENVY
MAG CORPORATION, Inc., a Florida corporation, to me known to be the
person described herein or produced the following identification
_____ and who executed the foregoing instrument and
acknowledged before me that he executed the foregoing instrument


NOTARY PUBLIC, State of Florida

My Commission Expires:



ADAM L. BESSEN
My Commission CC561217
Expires Jun. 13, 2000