

5/27/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXX~~ ~~XXXX~~ *Gray*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ENVELOP, INC.

AUDIT NUMBER.....H98000009849

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....4

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Envelop, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Envelop, Inc.  
1260 S.W. 14th Drive  
Boca Raton FL 33486

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Andrew Fein  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432

### Article IV. Board of Directors

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

Michael J. Hartigan

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.

Andrew Fein | FL Bar Member 956430  
Bloch & Minerley, P.L.  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432  
561-362-6699

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Article V. Capital Stock

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

Article VI. Incorporator

The name and address of the incorporator is:

Andrew Fein  
Bloch & Minerley, P.L.  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 27, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 27, 1998.

  
\_\_\_\_\_  
ANDREW FEIN

by G.K. Kuroda as attorney-in-fact

Andrew Fein | FL Bar Member 956430  
Bloch & Minerley, P.L.  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432  
561-362-6699

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
Envelop, Inc.

**REGISTERED AGENT/OFFICE:**  
Andrew Fein  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432

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.



ANDREW FEIN  
by G.K. Kuroda as attorney-in-fact

Date: May 27, 1998.

Andrew Fein | FL Bar Member 956430  
Bloch & Minerley, P.L.  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432  
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