

P98000067257

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July 22, 1998

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****125.00 ****125.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

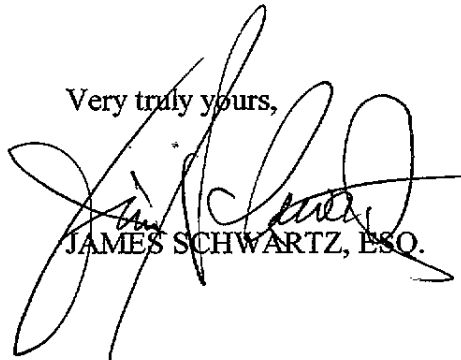
Re: Filing New Corporation

Dear Sirs:

Enclosed please find a check in the amount of \$125.00 for filing the attached Articles of Corporation:

ENV Enterprises, Inc.

Very truly yours,


JAMES SCHWARTZ, ESQ.

FILED
98 JUL 24 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31/98
SO

W-17039

TS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

JAMES SCHWARTZ, ESQ.
416 DREW ST.
CLEARWATER, FL 33755

813-441-3334

SUBJECT: ENV ENTERPRISES, INC.
Ref. Number: W98000017039

We have received your document for ENV ENTERPRISES, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 098A00039534

850 487 6013

attn: Sharon Davis

98-67257

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
ENV Enterprises, Inc.**

FILED
98 JUL 24 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the Corporation shall be:

ENV Enterprises, Inc.

The principal place of business of this Corporation shall be 2751 Kavalier Drive, Palm Harbor, Florida 34684.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2751 Kavalier Drive, Palm Harbor, Florida 34684, and the name of the initial registered agent of the Corporation at that address is Eric Viegut who accepts the designation by his signature below.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Eric Viegut
2751 Kavalier Drive
Palm Harbor, Florida 34684

IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this 22 day of July, 1998.

Eric Viegut
Eric Viegut

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22 day of July, 1998, by Eric Viegut who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

Commission # _____
My Commission Expires: _____

James Schwartz
NOTARY PUBLIC

James Schwartz
My Commission CC717881
Expires February 19, 2002

FILED
98 JUL 24 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA