

**Electronic Articles of Incorporation
For**

P07000011427
FILED
January 25, 2007
Sec. Of State
jshivers

BBW ESSENCE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BBW ESSENCE, INC

Article II

The principal place of business address:

2805 DRIFTING LILLY LOOP
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

P.O. BOX 536992
ORLANDO, FL. US 32853

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY, AND IS AUTHORIZED TO, ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

RICHALENE MILLER
2805 DRIFTING LILLY LOOP
KISSIMMEE, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHALENE MILLER

Article VI

The name and address of the incorporator is:

RICHALENE MILLER
P.O. BOX 536992

ORLANDO, FL 32853

Incorporator Signature: RICHALENE MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHALENE MILLER
2805 DRIFTING LILLY LOOP
KISSIMMEE, FL. 34747 US

Title: VP
A-LAINA TROTT
2805 DRIFTING LILLY LOOP
KISSIMMEE, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

01/25/2007