

**Electronic Articles of Incorporation
For**

P11000005620
FILED
January 18, 2011
Sec. Of State
jshivers

SHEA 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:

SHEA ESSENCE, INC.

Article II

The principal place of business address:

3463 N. HIATUS ROAD
SUNRISE, FL. US 333517500

The mailing address of the corporation is:

3463 N. HIATUS ROAD
SUNRISE, FL. US 333517500

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

THE LEGAIR LAW FIRM, P.A.
1601 N. PALM AVENUE
SUITE 307
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: LASHAWN LEGAIR ESQ

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Article VI

The name and address of the incorporator is:

MELVIN FOSTER
3463 N. HIATUS ROAD

SUNRISE, FL 33351-7500

Electronic Signature of Incorporator: MELVIN FOSTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MELVIN FOSTER
3463 N. HIATUS ROAD
SUNRISE, FL. 333517500 US

Title: S
MELVIN FOSTER
3463 N. HIATUS ROAD
SUNRISE, FL. 333517500 US

Title: T
MELVIN FOSTER
3463 N. HIATUS ROAD
SUNRISE, FL. 333517500 US

Article VIII

The effective date for this corporation shall be:

01/17/2011