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FILED

00 AUG -9 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

500003350615--0
-08/09/00--01041--003
*****87.50 *****87.50

SUBJECT:

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above corporation and check
in the amount of \$ 87.50

FROM : NAME- Haydee Avello
ADDRESS- 1800 West 49th Street #321
CITY, STATE & ZIP- Hialeah FL 33012
TELEPHONE NUMBER- (305) 823-8377

Note: Additional copy of articles is needed only when
certified copy is requested.

D. BROWN AUG 15 2000

ARTICLES OF INCORPORATION
OF

FILED
00 AUG -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A
SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY
ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Essential Investments Incorporated

ARTICLE II NATURE OF BUSINESS

Rental Properties and Other Investments

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME
IS 100 SHARES OF COMMON STOCK HAVING A NOMINAL OF PAR
VALUE OF \$ 10 PER SHARE.

ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION
WILL BEGIN BUSINESS IS NOT LESS THAN \$ 1000

ARTICLE V. REGISTERED AGENTS

I hereby am familiar with and accept the duties and
responsibilities as a registered agent.

Haydee Avello
1800 West 49th Street #321
Hialeah FL 33012

x


Registered Agent

ARTICLE VI. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

1800 West 49th Street #321
Hialeah FL 33012

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE VII. DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTOR MAY INCREASE OF DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS ARE:

Haydee Avello
1800 West 49th Street #321
Hialeah FL 33012

ARTICLE IX. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

		SHARES
Haydee Avello	1800 West 49th Street #321	100

President Hialeah FL 33012

WITH EACH SHARE VALUED AT \$10.00 PER SHARE

ARTICLE X. AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE HE AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDER, SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES BE MADE.

x

Haydee Avello
Haydee Avello

- PRESIDENT

8-4-2000

DATE

x

DATE

STATE OF FLORIDA:
COUNTY OF DADE:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED,

Haydee Avello

TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

NOTARY PUBLIC

DATE

8-4-2000

MY COMMISSION EXPIRES

FILED
00 AUG -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(SEAL)



Jose R. Rodriguez, Jr.
Commission # CC 753185
Expires July 28, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.