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TRANSMITTAL LETTER

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

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-01/14/02--01026--028
*****78.75 *****78.75

SUBJECT: Longlife Essentials, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

1 copy only

\$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Victoria Ross
Name (Printed or typed)

248 LIVE OAK LN N.W.
Address

Fort Walton Beach, Fl. 32548
City, State & Zip

850-862-1029
Daytime Telephone number

02 JAN 14 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NO COPY

NOTE: Please provide the original and one copy of the articles.

01-22-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

02 JAN 14 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE I NAME

The name of the corporation shall be:

Longlife Essentials, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

700 N. Beal Pkwy, # L
Fort Walton Bch., FL 32547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to sell wholesale health products to Retailers, and Drug wholesalers and to be - (A profit corporation) - (Longlife Essentials.) and to have officers named for running the company.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert W. Ross, Sr. - Vice president (248 LIVE OAK LN Fort Walton Bch, FL 32548)
Victoria G. Ross - President, Treasurer (248 LIVE OAK LN FORT WALTON Bch, FL. 32548)
Michael D. Ross - Secretary (248 LIVE OAK LN, FORT WALTON Bch., FL. 32548)

ARTICLE VI REGISTERED AGENT

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

Victoria G. Ross
248 Live Oak Ln.
Fort Walton Bch., FL. 32547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victoria G. Ross
248 LIVE OAK LN.
Fort Walton Beach, FL. 32548

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Victoria G. Ross
Signature/Registered Agent

1-7-02
Date

Victoria G. Ross
Signature/Incorporator

1-7-02
Date