

pa20000052747
TRANSMITTAL LETTER

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

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-05/10/02--01011--012
*****78.75 *****78.75

SUBJECT: ESSENCE BY NATURE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MIRTHA I. MIRANDA.
Name (Printed or typed)
456 NW 97th PLACE
Address
MIAMI FL 33172
City, State & Zip
(305) 485-8040
Daytime Telephone number

FILED
02 MAY -9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/13

FILED

02 MAY -9 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ESSENCE BY NATURE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

456 NW 97th PL MIAMI FL 33172.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JEFFREY A. HARRISON 456 NW 97th PL VPD
MIAMI FL 33172
MIRTHA I MIRANDA 456 NW 97th PL PD
MIAMI FL 33172

ARTICLE VI REGISTERED AGENT

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

MIRTHA I MIRANDA
456 NW 97th PL
MIAMI FL 33172

ARTICLE VII INCORPORATOR

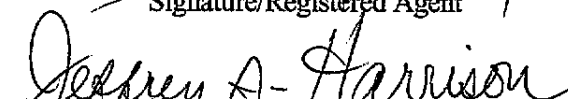
The name and address of the Incorporator is:

MIRTHA I MIRANDA 456 NW 97th PL MIAMI FL 33172
JEFFREY A. HARRISON 456 NW 97th PL MIAMI FL 33172

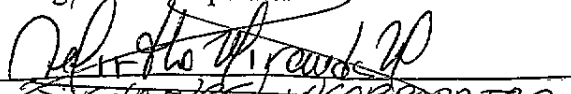
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

05/06/02
Date


Signature/Incorporator

5/6/02
Date


SIGNATURE INCORPORATOR

05/06/02
DATE