

ESSIAC ® CANADA INTERNATIONAL (PRODUCTS), INC. 623 E. ATLANTIC BLVD # 6233, POMPANO BEACH, FL 33060 954-254-7999

rida Department of State Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

ESSIAC ® CANADA INTERNATIONAL (PRODUCTS), INC..

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ESSIAC ® CANADA INTERNATIONAL (PRODUCTS), INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee &Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ESSIAC ® CANADA INTERNATIONAL (PRODUCTS), INC.

Name (Printed or typed)

623 E. ATLANTIC BLVD # 6233 Address

POMPANO BEACH, FL 33060 City, State & Zip

954-254-7999 Daytime Telephone Number

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ARTICLES OF INCORPORATION

ESSIAC ® CANADA INTERNATIONAL (PRODUCTS), INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -NAME

The name of the corporation shall be ESSIAC ® CANADA INTERNATIONAL (PRODUCTS

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 623 E. ATLANTIC BLVD # 6233, POMPANO BEACH, FL 33060

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: PIER LAZORE KAHNATARONK at 623 E. ATLANTIC BLVD # 6233, POMPANO BEACH, FL 33060

INCORPORATOR ARTICLE V -

The name and address of the incorporator of these Articles of Incorporation are: PIER LAZORE KAHNATARONK at 623 E. ATLANTIC BLVD # 6233, POMPANO BEACH, FL 33060

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

PIER LAZORE KAHNATARONK at 623 E. ATLANTIC BLVD # 6233, POMPANO BEACH, FL 33060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.