

PO 2000/04326

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 23 AM 10:18

SUBJECT: L'essenza Aromatherapy Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007942738-1-3
-09/23/02--01037--013
236.25 **78.75

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Marcie Londono
Name (Printed or typed)

1401 SW 27 Ave, second level
Address

Miami, Florida 33145
City, State & Zip

305-968-3917
Daytime Telephone number

D. WHITE SEP 26 2002 2

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

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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:

L'essenza Aromatherapy Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1401 SW 27 Avenue, second level, MIAMI, Florida 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct business and educate consumers on the medical and aesthetic benefits of pure essential oils.

ARTICLE IV SHARES

The number of shares of stock is:

1 million (1,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MARIE LONDONO 12271 SW 95st MIAMI, Florida 33186
Chief Executive Officer & President

ARTICLE VI REGISTERED AGENT

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

MARIE LONDONO
12271 SW 95 ST
MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE LONDONO
12271 SW 95 ST
MIAMI, FL 33186

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

Marie Londono
Signature/Registered Agent

9/16/02
Date

Marie Londono
Signature/Incorporator

9/16/02
Date