

**Electronic Articles of Incorporation
For**

**P03000084046
FILED
July 31, 2003
Sec. Of State**

ESSENTIAL CARE PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESSENTIAL CARE PRODUCTS, INC.

Article II

The principal place of business address:

7515 NW 42ND COURT
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

7515 NW 42ND COURT
CORAL SPRINGS, FL. US 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

CHARLOTTE J CANNIZZARO
7515 NW 42ND COURT
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLOTTE J. CANNIZZARO

Article VI

The name and address of the incorporator is:

LISA M. MARTINO
11229 W. ATLANTIC BLVD
APT. 103
CORAL SPRINGS, FL 33071

Incorporator Signature: LISA M. MARTINO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA M MARTINO
11229 W. ATLANTIC BLVD, APT. 103
CORAL SPRINGS, FL. 33071 US

Title: VP
CHARLOTTE J CANNIZZARO
7515 NW 42ND COURT
CORAL SPRINGS, FL. 33065 US