

**Electronic Articles of Incorporation
For**

P04000028025
FILED
February 11, 2004
Sec. Of State

L'ESSENCE 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:

L'ESSENCE INC.

Article II

The principal place of business address:

181 NW 110 ST
MIAMI SHORES, FL. 33168

The mailing address of the corporation is:

181 NW 110 ST
MIAMI SHORES, FL. 33168

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:

70

Article V

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

JEAN C FRANCK
181 NW 110 ST.
MIAMI SHORES, FL. 33168

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

**P04000028025
FILED
February 11, 2004
Sec. Of State**

Registered Agent Signature: JEAN C. FRANCK

Article VI

The name and address of the incorporator is:

JOELLE FRANCK
181 NW 110 ST.
MIAMI SHORES, FL
33168

Incorporator Signature: JOELLE FRANCK

Article VII

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

Title: DIR
JOELLE FRANCK
181 NW 110 ST
MIAMI SHORES, FL. 33168

Title: DIR
MARIE M BERROUET
15176 SW 128 CT.
MIAMI, FL. 33186

Title: P
JEAN C FRANCK
181 NW 110 ST.
MIAMI SHORES, FL. 33168

Title: VP
GERRARD E BERROUET
181 SW 128 CT.
MIAMI, FL. 33186

Title: SEC
MARIE L BERROUET
8565 SW 152 AVE.
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

02/11/2004