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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.****ESSENTIAL DESIGNS BY EQUILIBRIUM INC.**

Certificate of Status	0
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02-16-04  
T.B.

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04 MAR 15 AM 9:06  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF:  
ESSENTIAL DESIGNS BY EQUILIBRIUM INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: ESSENTIAL DESIGNS BY EQUILIBRIUM, INC.

The principal place of business of this corporation shall be: 2760 W 84 STREET, SUITE # 9, HIALEAH, FL. 33016.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ZULEIMA N. GONCALVES, PRESIDENT  
14330 SW 33 CT.  
MIRAMAR, FL. 33027

OLGARIO GONCALVES, VICE-PRESIDENT

14330 SW 33 CT  
MIRAMAR, FL. 33027

JAVIER R. MORALES, TREASURY-SECRETARY  
17455 NW 87 CT  
MIAMI, FL. 33018

**ARTICLE VI - INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

ZULEIMA N. GONCALVES, PRESIDENT  
14330 SW 33 CT  
MIRAMAR, FL. 33027

OLGARIO GONCALVES, VICE-PRESIDENT  
14330 SW 33 CT  
MIRAMAR, FL 33027

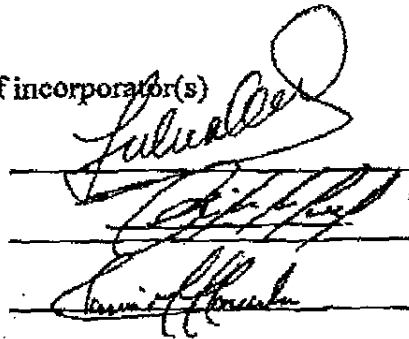
JAVIER R. MORALES, TREASURY-SECRETARY  
17455 NW 87 CT  
MIAMI, FL. 33018

**ARTICLE VII**

Ownership is distributed as follows: 30 % for Zuleima N. Goncalves, 30% for Olgario Goncalves and 40% for Javier R. Morales.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this MARCH 9th, 2004.

Signature(s) of incorporator(s)

Three handwritten signatures are written on three horizontal lines. The first signature is at the top, the second in the middle, and the third at the bottom. The signatures are cursive and somewhat stylized.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the  
Undersigned Corporation, organized under the laws of the state of Florida,  
submits the following statement in designating the registered  
office/registered agent, in the state of Florida.

1. The name of the corporation: ESSENTIAL DESIGNS BY EQUILIBRIUM, INC.
2. The name and address of the registered agent and office is: ZULEIMA N. GONCALVES, 14330 SW 33 CT, MIRAMAR FL . 33027

Signature: 

Title: President.

Date: 3-11-04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: 

Date: 3-11-04