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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12/13/04
5

ESSENTIALS CORPORATION
8351 Sands Point Blvd., Suite A101, Tamarac, Florida 33321
(954) 465-3736

December 8, 2004

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

SUBJECT: INCORPORATION OF
ESSENTIALS CORPORATION

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ESSENTIALS CORPORATION**
and a check for:

_____ \$70.00	___X___ \$78.75	_____ \$122.50	_____ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Gustavo G. Seminario
Name (Printed or typed)

8351 Sands Point Blvd., Suite A101
Address

Tamarac, Florida 33321
City, State & Zip

(954) 465-3736
Daytime Telephone Number

ARTICLES OF INCORPORATION
OF
ESSENTIALS CORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **ESSENTIALS CORPORATION.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8351 Sands Point Blvd., Suite A101, Tamarac, Florida 33321

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Gustavo G. Seminario at 8351 Sands Point Blvd., Suite A101, Tamarac, Florida 33321**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Gustavo G. Seminario at 8351 Sands Point Blvd., Suite A101, Tamarac, Florida 33321

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

**Gustavo G. Seminario at 8351 Sands Point Blvd., Suite A101, Tamarac, Florida 33321 and
Gianfranco S. Seminario at 8351 Sands Point Blvd., Suite A101, Tamarac, Florida 33321**

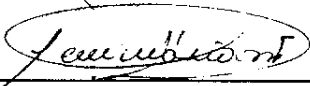


Signature/Incorporator

12/08/2004

Date

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.



Signature/Registered Agent

12/08/2004

Date