

**Electronic Articles of Incorporation
For**

P05000008135
FILED
January 18, 2005
Sec. Of State
tburch

ESSENCE OF LOVE 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:
ESSENCE OF LOVE INC.

Article II

The principal place of business address:
10219 HAVERFORD ROAD
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:
10219 HAVERFORD ROAD
JACKSONVILLE, FL. US 32218

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:
4

Article V

The name and Florida street address of the registered agent is:
DALVIN STALLINGS
10219 HAVERFORD ROAD
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: DALVIN STALLINGS

Article VI

The name and address of the incorporator is:

JACKIE NORRIS
10219 HAVERFORD ROAD
JACKSONVILLE, FLORIDA 32218

Incorporator Signature: JACKIE NORRIS

Article VII

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

Title: PRES
JACKIE NORRIS PRES
10219 HAVERFORD ROAD
JACKSONVILLE, FL. 32218 US

Title: V.P.
DALVIN STALLINGS V. PRES
10219 HAVERFORD ROAD
JACKSONVILLE, FL. 32218 US

Title: CEO
SMITH GOVANI
10219 HAVERFORD ROAD
JACKSONVILLE, FL. 32218 US

Title: MGR
JAMILA CARSWELL GEN MGR
10219 HAVERFORD ROAD
JACKSONVILLE, FL. 32218 US

Title: DIR
FREDRICK WILSON DIRECTO
10219 HAVERFORD ROAD
JACKSONVILLE, FL. 32218 US