

**Electronic Articles of Incorporation
For**

P05000065733
FILED
May 04, 2005
Sec. Of State
shawkes

EARTH ESSENCE ENTERPRISES, 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:

EARTH ESSENCE ENTERPRISES, INC.

Article II

The principal place of business address:

4100 N.E. 2 AVE.
SUITE 103
MIAMI, FL. 33137

The mailing address of the corporation is:

4100 N.E. 2 AVE.
SUITE 103
MIAMI, FL. 33137

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:

100

Article V

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

NAT USAMANONT
4100 N.W. 2 AVE.
SUITE 103
MIAMI, FL. 33137

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

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Registered Agent Signature: NAT USAMANONT

Article VI

The name and address of the incorporator is:

JOSE R. RIVERON
11031 N.W. 48 TERR.
MIAMI, FL 33178

Incorporator Signature: JOSE R. RIVERON

Article VII

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

Title: P
NAT USAMANONT
4100 N.E. 2 AVE., SUITE 103
MIAMI, FL. 33137

Title: VP
JOSE R RIVERON
11031 N.W. 48 TERR.
MIAMI, FL. 33178

Title: S
NAT USAMANONT
4100 N.E. 2 AVE., SUITE 103
MIAMI, FL. 33137

Title: T
JOSE R RIVERON
11031 N.W. 48 TERR.
MIAMI, FL. 33178