

**Electronic Articles of Incorporation
For**

P05000079259
FILED
June 01, 2005
Sec. Of State
Ipooe

ESSENTIAL AIRE, 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:

ESSENTIAL AIRE, INC.

Article II

The principal place of business address:

2104 N. FEDERAL HWY
SUITE A
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2104 N. FEDERAL HWY
SUITE A
HOLLYWOOD, FL. US 33020

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:

EVENSTAR, INC
2048 SW 28 TERRACE
FT. LAUDERDALE, FL. 33312

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

P05000079259
FILED
June 01, 2005
Sec. Of State
Ipoole

Registered Agent Signature: MAYRA S. LURIA, VP EVENSTAR, INC

Article VI

The name and address of the incorporator is:

MAYRA S. LURIA
2048 SW 28 TERRACE
FT. LAUDERDALE, FL 33312

Incorporator Signature: MAYRA S. LURIA

Article VII

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

Title: D
CLAUDE FURLONG
2750 OCEAN DRIVE #206
HOLLYWOOD, FL. 33020 US

Title: D
ROSE ROBERTSON
2048 SW 28 TERRACE
FT. LAUDERDALE, FL. 33312 US

Title: D
JAQUES DUMAIS
1424 NW 113 WAY
PEMBROKE PINE, FL. 33026 US

Title: D
LILY TAN
581 SW 63RD TERRACE
PLANTATION, FL. 33317 US

Title: D
MAYRA S LURIA
2048 SW 28 TERRACE
FT. LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

06/01/2005