

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473
Phone: (813)632-7882
Fax Number: (305)402-3141

FLORIDA PROFIT/NON PROFIT CORPORATION

Essential Therapy Inc.

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Articles Of Incorporation

Of

Essential Therapy Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Essential Therapy Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2006.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 ¹ Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

Nereida Ritz 7730 NW 6 CT Pembroke Pines, FL 33024

John Ritz 7730 NW 6 CT Pembroke Pines, FL 33024

<u>SEVENTH:</u> The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637-2087

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637-2087

 $\underline{\text{NINTH:}}$ The mailing address and principal office of the

corporation is:

Essential Therapy Inc. 7730 NW 6 CT Pembroke Pines, FL 33024

DATED: January 4, 2006

MARK HANKINS

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Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President

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