

**Electronic Articles of Incorporation
For**

P06000078585
FILED
June 07, 2006
Sec. Of State
thampton

ESSENCE INT'L. REALTY, 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 INT'L. REALTY, INC.

Article II

The principal place of business address:

9050 PINES BOULEVARD
SUITE 415
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

9211 ANDORA DRIVE
MIRAMAR, FL. US 33025

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:

WINSTON C LIBERT
7740 GRANADA BLVD
MIRAMAR, FL. 33023

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

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Registered Agent Signature: WINSTON C. LIBERT

Article VI

The name and address of the incorporator is:

SHERON ANDREA SHIPPY
9211 ANDORA DRIVE

MIRAMAR, FL 33025

Incorporator Signature: SHERON A. SHIPPY

Article VII

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

Title: P
SHERON A SHIPPY
9211 ANDORA DRIVE
MIRAMAR, FL. 33025 US

Title: DIR
PHILIP N SMITH
2061 SW 157 AVENUE
MIRAMAR, FL. 33027 US

Title: VP
WINSTON C LIBERT
7740 GRANADA BLVD
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

06/07/2006