

**Electronic Articles of Incorporation
For**

P06000125589
FILED
October 02, 2006
Sec. Of State
bmcknight

ESSENTIAL ELECTRONICS CORP

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 ELECTRONICS CORP

Article II

The principal place of business address:

5161 COLLINS AVENUE
STE 1004
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5161 COLLINS AVENUE
STE 1004
MIAMI BEACH, FL. 33140

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:

MATTHEW S BARAK
5161 COLLINS AVENUE
STE 1004
MIAMI BEACH, FL. 33140

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

P06000125589
FILED
October 02, 2006
Sec. Of State
bmcknight

Registered Agent Signature: MATTHEW SCOTT BARAK

Article VI

The name and address of the incorporator is:

MATTHEW SCOTT BARAK
5161 COLLINS AVENUE
STE 1004
MIAMI BEACH FL 33140

Incorporator Signature: MATTHEW SCOTT BARAK

Article VII

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

Title: P
MATTHEW S BARAK
5161 COLLINS AVENUE STE 1004
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

09/26/2006