# **Electronic Articles of Incorporation For**

P07000022184 FILED February 19, 2007 Sec. Of State jshivers

PALM BEACH ESSENTIALS 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:

PALM BEACH ESSENTIALS INC.

### **Article II**

The principal place of business address:

8212 GLADES ROAD BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8212 GLADES ROAD BOCA RATON, FL. US 33434

#### **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:

RICHARD STOLZBERG 9557 VIA GRANDE WEST WELLINGTON, FL. 33411 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD STOLZBERG

# **Article VI**

The name and address of the incorporator is:

RICHARD STOLZBERG 9557 VIA GRANDE WEST

WELLINGTON, FL. 33411

Incorporator Signature: RICHARD STOLZBERG

#### **Article VII**

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

Title: P RICHARD STOLZBERG 9557 VIA GRANDE WEST WELLINGTON, FL. 33411

Title: VP MOTI SHAVIT 4257 MEADOW WAY MARIETTA, GA. 30066

Title: SECY TIPPI STOLZBERG 9557 VIA GRANDE WEST WELLINGTON, FL. 33411 P07000022184 FILED February 19, 2007 Sec. Of State ishivers