

**Electronic Articles of Incorporation
For**

**P07000133045
FILED
December 18, 2007
Sec. Of State
epeterson**

ESSENCE OF A STAR, 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 OF A STAR, INC.

Article II

The principal place of business address:
5700 NW 125TH TERRACE
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:
5700 NW 125TH TERRACE
CORAL SPRINGS, FL. US 33076

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:
1,000

Article V

The name and Florida street address of the registered agent is:
MERLIE S WINNICK
5700 NW 125TH TERRACE
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: MERLIE S. WINNICK

Article VI

The name and address of the incorporator is:

MERLIE S. WINNICK
5700 NW 125TH TERRACE

CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: MERLIE S. WINNICK

Article VII

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

Title: P,D
MERLIE S WINNICK
5700 NW 125TH TERRACE
CORAL SPRINGS, FL. 33076 US

Title: VP
BURT SWARTZ
5700 NW 125TH TERRACE
CORAL SPRINGS, FL. 33076 FL

Article VIII

The effective date for this corporation shall be:

12/18/2007