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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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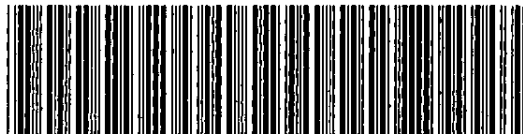
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/25

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NATURE'S ESSENCE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANA E. STEWART
Name (Printed or typed)

18331 Pines Blvd, Ste 196
Address

Pembroke Pines, FL 33331
City, State & Zip

(305) 632-7460
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Nature's Essence Corporation*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *18331 Pines Blvd, sk. 196
Pembroke Pines, FL 33331*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *chemical distributor, private label
manufacturer, distributor*

ARTICLE IV SHARES

The number of shares of stock is: *1,000,000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *PVSD
Ana E. Stewart P, Secretary*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Melamed, Elliott
12460 West Atlantic Blvd
Coral Springs, FL 33071*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Ana E. Stewart
18331 Pines Blvd #196
Pembroke Pines, FL 33331*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elliott Melamed

Signature/Registered Agent
Ana E. Stewart

Signature/Incorporator

6/14/08.

Date
6/12/08

Date