

**Electronic Articles of Incorporation  
For**

P08000069842  
FILED  
July 24, 2008  
Sec. Of State  
wcunningham

EMPEROR'S ESSENTIALS 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:

EMPEROR'S ESSENTIALS CORP.

**Article II**

The principal place of business address:

2200 N. FEDERAL HIGHWAY  
SUITE #201  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2200 N. FEDERAL HIGHWAY  
SUITE #201  
BOCA RATON, FL. US 33431

**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:

CALVARESE PROFESSIONAL ACCOUNTING  
2200 N. FEDERAL HIGHWAY  
SUITE #201  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: BRIAN C. CALVARESE

### **Article VI**

The name and address of the incorporator is:

BRIAN C. CALVARESE  
2200 N. FEDERAL HIGHWAY  
SUITE #201  
BOCA RATON, FL 33431

Incorporator Signature: BRIAN C. CALVARESE

### **Article VII**

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

Title: PD  
BRIAN C CALVARESE  
2200 N. FEDERAL HIGHWAY, SUITE #201  
BOCA RATON, FL. 33431 US

### **Article VIII**

The effective date for this corporation shall be:

07/20/2008