

**Electronic Articles of Incorporation
For**

P08000072387
FILED
August 01, 2008
Sec. Of State
bmcknight

NUTRA-ESSENCE, 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:

NUTRA-ESSENCE, INC.

Article II

The principal place of business address:

6065 NW 167TH STREET
B-28
HIALEAH, FL. US 33015

The mailing address of the corporation is:

6065 NW 167TH STREET
B-28
HIALEAH, FL. US 33015

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:

200

Article V

The name and Florida street address of the registered agent is:

MARIA H TAFFINDER
517 WREN AVENUE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: MARIA TAFFINDER

Article VI

The name and address of the incorporator is:

MARIA TAFFINDER
517 WREN AVENUE

MIAMI SPRINGS, FL 33166

Incorporator Signature: MARIA TAFFINDER

Article VII

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

Title: P
MARIA H TAFFINDER
517 WREN AVENUE
MIAMI SPRINGS, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

08/01/2008