

Electronic Articles of Incorporation For

**P09000078058
FILED
September 18, 2009
Sec. Of State
wcunningham**

ELLA 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:

ELLA ESSENTIALS, INC.

Article II

The principal place of business address:

6500 SW ARCHER ROAD
SUITE C
GAINESVILLE, FL. US 32608

The mailing address of the corporation is:

6500 SW ARCHER ROAD
SUITE C
GAINESVILLE, FL. US 32608

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:

PAM BURNS CPA EA PA
9127 SW 52 AVENUE
SUITE D-102
GAINESVILLE, FL. 32608

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

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Registered Agent Signature: PAM BURNS

Article VI

The name and address of the incorporator is:

VICTORIA V CANTO
6500 SW ARCHER RD
SUITE C
GAINESVILLE, FL 32608

Incorporator Signature: VICKI CANTO

Article VII

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

Title: DIR
VICTORIA V CANTO
6500 SW ARCHER ROAD, STE C
GAINESVILLE, FL. 32608 US

Title: DIR
SHANNON M HAAS
6500 SW ARCHER ROAD, STE C
GAINESVILLE, FL. 32608 US

Article VIII

The effective date for this corporation shall be:

09/15/2009