

**Electronic Articles of Incorporation
For**

P11000003753
FILED
January 11, 2011
Sec. Of State
jshivers

ESSENTIAL FEEL 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:
ESSENTIAL FEEL INC.

Article II

The principal place of business address:
3032 COMMERCIAL BLVD.
62
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:
3032 COMMERCIAL BLVD.
62
FORT LAUDERDALE, FL. 33308

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:
1000

Article V

The name and Florida street address of the registered agent is:
JOHN PULAWSKI
3032 COMMERCIAL BLVD.
62
FORT LAUDERDALE,, FL. 33308

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

Registered Agent Signature: JOHN PULAWSKI

Article VI

The name and address of the incorporator is:

JOHN PULAWSKI
3032 COMMERCIAL BLVD.
62
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: JOHN PULAWSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN PULAWSKI
3 JENNISON STREET
SOUTHBRIDGE,, MA. 01550

Title: VP
STEPHANIE M ANDERSON
3032 COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33308

Title: TR
ALBERT C PULAWSKI
91 OLD WOODSTOCK RD.
SOUTHBRIDGE,, MA. 01550

Article VIII

The effective date for this corporation shall be:

01/11/2011