

**Electronic Articles of Incorporation
For**

P12000009704
FILED
January 30, 2012
Sec. Of State
rdunlap

ESSENCE NATURAL COSMETICS, 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:

ESSENCE NATURAL COSMETICS, INC.

Article II

The principal place of business address:

804 ANASTASIA BLVD
SUITE C
SAINT AUGUSTINE, FL. 32080

The mailing address of the corporation is:

410 SOUTH VILLA SAN MARCO
UNIT 102
SAINT AUGUSTINE, FL. 32086

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:

DAVID ZACHARIAS
410 SOUTH VILLA SAN MARCO
UNIT 102
SAINT AUGUSTINE, FL. 32086

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

Registered Agent Signature: DAVID ZACHARIAS

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Article VI

The name and address of the incorporator is:

DAVID ZACHARIAS
410 SOUTH VILLA SAN MARCO
UNIT 102
SAINT AUGUSTINE, FL 32086

Electronic Signature of Incorporator: DAVID ZACHARIAS

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
DAVID ZACHARIAS
410 SOUTH VILLA SAN MARCO, UNIT 102
SAINT AUGUSTINE, FL. 32086

Title: VP
AMY COMMANDER
113 SEA GROVE MAIN STREET, #201
SAINT AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

01/31/2012