

Electronic Articles of Incorporation For

P12000043116
FILED
April 27, 2012
Sec. Of State
vherring

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. 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.

Registered Agent Signature: MARIA H. TAFFINDER

Article VI

The name and address of the incorporator is:

MARIA H. TAFFINDER
517 WREN AVENUE

MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: MARIA H. TAFFINDER

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

Article VIII

The effective date for this corporation shall be:

04/27/2012