

**Electronic Articles of Incorporation
For**

P12000043166
FILED
May 08, 2012
Sec. Of State
jshivers

RITA FRED INCORPORATED

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:

RITA FRED INCORPORATED

Article II

The principal place of business address:

2127 BLACK MANGROVE DR
ORLANDO, FL. US 32828

The mailing address of the corporation is:

2127 BLACK MANGROVE DR
ORLANDO, FL. US 32828

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:

1

Article V

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

RITA FRED
2127 BLACK MANGROVE DR
ORLANDO, FL. 32828

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

Registered Agent Signature: RITA FRED

Article VI

The name and address of the incorporator is:

RITA FRED
2127 BLACK MANGROVE DR

ORLANDO FL 32828

Electronic Signature of Incorporator: RITA FRED

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: PRES
RITA FRED
2127 BLACK MANGROVE DR
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

05/08/2012

P12000043116

MARK SOLOMON & Co., INC.

BUSINESS CONSULTING • ACCOUNTING/BOOKKEEPING • TAX PREPARATION

May 8, 2012

Florida Dept. of State
Division of Corporations
Attn: Valerie

Re: Doc# W12000023701 -Track # 600232348876
Nutra Essence, Inc.

The above referenced document was filed on 4/27/12. It was not considered "filed" as it closely resembles a previously filed but administratively dissolved corporation in the name of Nutra-Essence, Inc. (Doc#P08000072387).


Please note that both "corporations" are owned by the same individual and that all the other pertinent information is identical. Both corporations are and were owned by Maria H. Taffinder listed at the same personal and business address. She was also the Registered Agent for both entities.

By her signature hereto, Maria H. Taffinder attests that she does not intend to reinstate the old entity and this filing simply starts a new entity of the same name. We will file for the corresponding FEIN with the IRS accordingly. Please forward any correspondence in this matter to MarkS33323@yahoo.com. Please feel free to call me at the number shown below if you should have any questions relating to this matter.

Thank you for your assistance.

Very truly yours,

Mark Solomon
President


Maria H. Taffinder-Attester

RECEIVED
12 MAY -8 PM 3:17
STATE
TALLAHASSEE FLORIDA

UH