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(Business Entity Name)

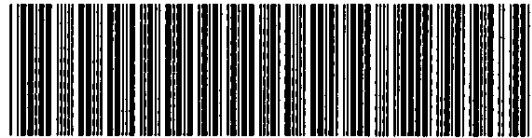
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13 JUL 22 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-41846

MD 8/26

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

SUBJECT: ESSENCE THERAPEUTICS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation for **ESSENCE THERAPEUTICS, INC.** and a check for the \$ 87.50 filing fee.

FROM: Michael MacDonald
2247 Palm Beach Lakes Blvd.
Suite 201
West Palm Beach, Fl. 33409
561-626-7878



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2013

MICHAEL MACDONALD
2247 PALM BEACH LAKES BLVD., SUITE 201
WEST PALM BEACH, FL 33409

SUBJECT: ESSENCE THERAPEUTICS, INC.
Ref. Number: W13000041846

We have received your document for ESSENCE THERAPEUTICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 513A00018050



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2013

MICHAEL MACDONALD
2247 PALM BEACH LAKES BLVD., SUITE 201
WEST PALM BEACH, FL 33409

SUBJECT: ESSENCE THERAPEUTICS, INC.
Ref. Number: W13000041846

We have received your document for ESSENCE THERAPEUTICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 513A00018050

Effective Date

07/19/2013

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ESSENCE THERAPEUTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2247 Palm Beach Lakes Blvd., Suite 201
West Palm Beach, Fl. 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 Shares. Such shares shall be of a single class and shall have a par value of \$.01 per share. Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property or leases thereof; or
2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.
3. The affirmative vote of all the shares of the corporation represented at a meeting which a quorum is present shall be required to amend these Articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the corporation with or into any other corporation, or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate or wind up its affairs.

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lauren Demary /6-
871 University Blvd, #102
Jupiter, Fl. 33458

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lauren Demary /6-
871 University Blvd, #102
Jupiter, Fl. 33458

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
18 day of July, 2013.


Signature

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

The date and time of the commencement of corporate existence is July 19, 2013.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ESSENCE THERAPEUTICS, INC.**
2. The name and address of the registered agent and office is:

Lauren Demary
871 University Blvd, #102
Jupiter, FL 33458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314