

P16000047898

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W. Culligan JUN - 2 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2016

ROBIN STEINFELD
3500 MYSTIC POINT DRIVE, STE 806
AVENTURA, FL 33180

SUBJECT: ESSENTIAL BEING, INC.
Ref. Number: W16000034035

We have received your document for ESSENTIAL BEING, INC. and your check(s) totaling \$87.00. 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.")

Please return 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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 616A00009815

ARTICLES OF INCORPORATION
Of
Essential Being, Inc.

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ARTICLE I – NAME

The name of this corporation is Essential Being, Inc

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3500 Mystic Point Drive, Suite 806
Aventura, Florida 33180

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, specifically in the service of management consulting.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3500 Mystic Point Drive, Suite 806
Aventura, Florida 33180

The initial registered agent of this corporation is:
Robin Steinfeld

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director and officer. The name and address of the initial board of directors is:

Robin Steinfeld
• 3500 Mystic Point Drive, Suite 806
Aventura, Florida 33180

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Robin Steinfeld
3500 Mystic Point Drive, Suite 806
Aventura, Florida 33180

ARTICLE VIII - PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, current or former, to the full extent permitted by law.

ARTICLE - X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

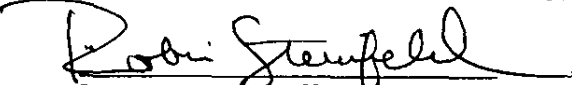
ARTICLE XI - SMALL BUSINESS CORPORATION & SECTION 44 STOCK

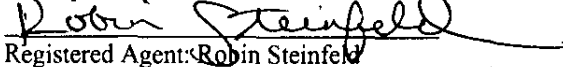
This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation (S Corp) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated:

NOTARIZED:


Incorporator & Officer: Robin Steinfeld


Registered Agent: Robin Steinfeld

** I hereby am familiar with and accept the duties and responsibilities
*Agrees to receive correspondence at as registered agent RS

3500 Mystic Point Drive, Suite 806
Aventura, Florida 33180

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EMAIL Address - - - robinsteinfeld5@gmail.com