# **Electronic Articles of Incorporation For**

P19000000587 FILED December 28, 2018 Sec. Of State

ESSENTIAL 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:

ESSENTIAL ESSENCE INC.

# **Article II**

The principal place of business address:

15721 NW 18TH AVENUE MIAMI GARDENS, FL. US 33054

The mailing address of the corporation is:

P.O. BOX 695212 MIAMI, FL. US 33269

#### **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:

VELDA S MCCRAY 15721 NW 18TH AVENUE MIAMI GARDENS, FL. 33054

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

Registered Agent Signature: VELDA S. MCCRAY

## **Article VI**

The name and address of the incorporator is:

DEDRANA R. MCCRAY P.O. BOX 695212

MIAMI, FL 33269

Electronic Signature of Incorporator: DEDRANA R. MCCRAY

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 DEDRANA R MCCRAY P.O. BOX 695212 MIAMI, FL. 33269 US

Title: VP VELDA S MCCRAY 15721 NW 18TH AVENUE MIAMI GARDENS, FL. 33054 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2019

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