

**Electronic Articles of Incorporation  
For**

P21000036812  
FILED  
April 16, 2021  
Sec. Of State  
dlokeefe

ESSENTIALS GROUP USA 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:

ESSENTIALS GROUP USA INC

**Article II**

The principal place of business address:

3306 NW 83 WAY  
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

3306 NW 83 WAY  
PEMBROKE PINES, FL. 33024

**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:

100

**Article V**

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

RUBEN ESTUPINAN  
3306 NW 83 WAY  
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: RUBEN ESTUPINAN

## **Article VI**

The name and address of the incorporator is:

RUBEN ESTUPINAN  
3306 NW 83 WAY

PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: RUBEN ESTUPINAN

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  
RUBEN ESTUPINAN  
3306 NW 83 WAY  
PEMBROKE PINES, FL. 33024

Title: VP  
CLAUDIA L ESTUPINAN  
3306 NW 83 WAY  
PEMBROKE PINES, FL. 33024

## **Article VIII**

The effective date for this corporation shall be:

04/17/2021