

P95000029744

DEBORAH A. WOLFORD

ATTORNEY AT LAW

SUITE 101 B

18989 NORTHWEST 67 AVENUE

MIAMI, FLORIDA 33015

(305) 825 7769

April 7, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ESSENTIALS TRADING CORP.

Enclosed please find an original and one(1) copy of the Articles of Incorporation for the above-captioned corporation and check in the amount of \$122.50.

Would you please file the original document and return one(1) certified copy of the Articles of Incorporation to me at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

*Deborah A. Wolford*

Deborah A. Wolford  
DAW/ns  
Enclosures

700001452137  
-04/10/95--01048--019  
\*\*\*122.50 \*\*\*122.50

*DMC*  
*4/17/95*

FILED  
95 APR 10 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 APR 10 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ESSENTIALS TRADING CORP.

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

ESSENTIALS TRADING CORP.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 15476 NW 77 Court, Suite 405, Miami, Florida 33016, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 16969 NW 67th Avenue, Suite 101-B, Miami, Florida 33015, and the name of the initial registered agent of the corporation at that address is DEBORAH A. WOLFORD.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

RAQUEL PASCUAL  
President/Director

15476 NW 77 Court, Suite 405  
Miami, Florida 33016.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RAQUEL PASCUAL

15476 NW 77 Court, Suite 405  
Miami, Florida 33016.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 7 day of April, 1995.

  
RAQUEL PASCUAL

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged on this 7

day of April, before me by RAQUEL PASCUAL, who did not take an oath.

Identification Provided: FLORIDA DRIVERS LICENSE

or

Personally Known: \_\_\_\_\_

SWORN TO AND SUBSCRIBED before me on April 7, 1995.

Maria A. P.  
Notary Public, State of Florida  
At Large

My Commission Expires:

NOV. 8 1998



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

93 APR 10 AM 9:51

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.

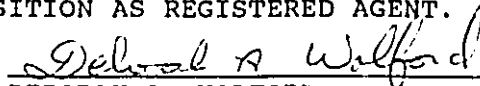
1. The name of the corporation is: ESSENTIALS TRADING CORP.

2. The name and address of the registered agent and office is: DEBORAH A. WOLFORD, 16969 NW 67 Avenue, Suite 101-B, Miami, Florida 33015.



RAQUEL PASCUAL  
as initial President/Director  
April 7, 1995

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 ACCEPT THE APPOINTMENT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
DEBORAH A. WOLFORD

DATE: April 7, 1995.