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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 401305 81104A

AUTHORIZATION :

Patricia Pyjette

COST LIMIT : \$ 78.75

ORDER DATE : May 22, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 401305-005

CUSTOMER NO: 81104A

800002188408--7

CUSTOMER: Ms. Patricia G. Porter
ALAN H. LUBITZ, P.A.

Suite 220
1500 San Remo Avenue
Coral Gables, FL 33146

DOMESTIC FILING

NAME: ESSENCE OF NATURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
MAY 22 1997
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ESSENCE OF NATURE, INC.**

ARTICLE I

NAME: The name of the corporation shall be:

ESSENCE OF NATURE, INC.

ARTICLE II

PRINCIPLE OFFICE: The address of the principle office and the mailing address of the corporation is:

7380 SW 107 Avenue, #1104
Miami, FL 33196

ARTICLE III

DURATION: The existence of the corporation shall be perpetual, and shall commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

PURPOSE: The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida, as these laws now exist and as they may exist in the future.

ARTICLE V

CAPITAL STRUCTURE: This corporation is authorized to issue five thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: the street address of the initial registered office of this corporation shall be:

7380 SW 107 Avenue #1104
Miami, FL 33196

and the initial registered agent of this corporation at that address shall be:

Thomas Olbe, Jr.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall initially have two Directors. The number of Directors may be increased or decreased from time to time in the manner provided for in the By-Laws; but at no time shall there be any less than one Director of this corporation. The names and addresses of the initial members of the Board of Directors are:

Director
Carlo Checkley
11120 SW 143 Place
Miami, FL 33186

Director
Thomas Olbe, Jr.
7380 SW 107 Avenue #1104
Miami, FL 33196

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ARTICLE VIII

THE NAMES AND STREET ADDRESS OF THE INITIAL OFFICERS OF THIS CORPORATION ARE:

President/Secretary

Carlo Checkley
11120 SW 143 Place
Miami, FL 33186

Vice President/Treasurer

Thomas Olbe, Jr.
7380 SW 107 Avenue #1104
Miami, FL 33196

ARTICLE IX

INCORPORATOR: The name and address of the person executing these Articles of Incorporation is:

Carlo Checkley
11120 SW 143 Place
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, in Miami, Florida this 19th day of May, 1997.


Carlo Checkley


DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provision of F.S. §: 607.0501, 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 of Nature, Inc.
2. The name of the registered agent is: Thomas Olbe, Jr.
3. The address of the registered agent is: 7380 SW 107 Avenue #1104, Miami, FL 33196

ACCEPTANCE

Having being named as registered agent and designated to accept service of process for the above corporation, 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 I am familiar with the obligations of my position as registered agent.


Thomas Olbe, Jr.
Date: May 19, 1997

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ALTA INCORPORATED, FLORIDA