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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335
FAX #: (305)716-0346

NAME: ESSENTIAL PRODUCTS INTERNATIONAL, INC.

AUDIT NUMBER.....H97000013906

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FLORIDA DIVISION OF CORPORATIONS

Bm 8/22/97

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**ARTICLES OF INCORPORATION
OF
ESSENTIAL PRODUCTS INTERNATIONAL, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:
ESSENTIAL PRODUCTS INTERNATIONAL, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation is 931 Spoonbill Circle, Weston, Florida 33326.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 931 Spoonbill Circle, Weston, Florida 33326, and the initial registered agent of this Corporation at that address shall be Jose Luis Corzo.

Prepared by: M. Clemencia Corzo
931 Spoonbill Circle
Weston, Florida 33326
(954) 389-8717

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FILED
CLERK OF DISTRICT COURT
WESTON, FLORIDA

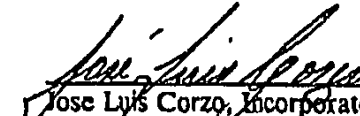
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**ARTICLE V
INCORPORATOR**

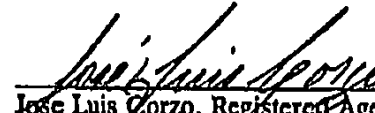
The name and street address of the person signing these Articles of Incorporation is:

Jose Luis Corzo
931 Spoonbill Circle
Weston, Florida 33326

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 20th day
of August 1997.


Jose Luis Corzo, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Jose Luis Corzo, Registered Agent

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TALLAHASSEE, FLORIDA

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