

P980000020652

March 3, 1998

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

600002445546--5

-03/03/98--01058--002
****122.50 ****122.50

Re: filing of a Corporation

Dear Sir/Madam:

Enclosed is a check in the amount of \$122.50 your fees to file the enclosed Articles of Incorporation. I am enclosing a pre-paid Federal Express for return.

Your prompt attention is appreciated.

Sincerely,


Lissette Davila

FILED
98 MAR -3 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.G. Title Services
780 NW 42 Ave #426
Miami, FL 33126

9/13-4-98

98 MAR -3 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE ESSENTIAL SOURCE OF LIFE, THE FINEST FOOD SUPPLEMENTS OF
EUROPE, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: THE ESSENTIAL SOURCE OF LIFE, THE FINEST FOOD SUPPLEMENTS OF EUROPE, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 5841 SW 92nd Avenue, Miami, Florida 33177.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED (500.00), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 5841 SW 92nd Avenue, Miami, Florida 33173 and the name of the initial Registered Agent at such address is:

RUBEN F. DAVILA
I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:-

Ruben F. Davila

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Ruben F. Davila	5841 SW 92 Avenue Miami, Florida, 33173

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

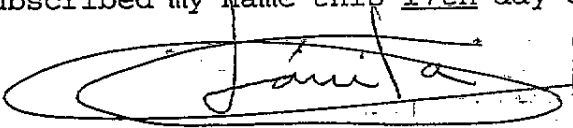
<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Ruben F. Davila	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Ruben F. Davila	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 17th day of February, 1998.


Ruben F. Davila
President

FILED
98 MAR -3 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

SS
COUNTY OF DADE)


On this 17th day of February, 1998 before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ruben F. Davila known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

(x) Personally Known

-or-

() Produced Identification
Type of I.D. Produced:


NOTARY PUBLIC, State of Florida
at Large
Maria Eugenia Gonzalez
My Commission Expires:

