

Charter Number Only

7/14/98
P9800060340

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200002582462--2
-07/08/98-01013--010
*****70.00 *****70.00

CORPORATION(S) NAME

Essence Boutique, Inc.

FILED
98 JUL -8 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JUL -8 AM 11:21
DIVISION OF CORPORATIONS

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

Articles of Incorporation of

ESSENCE BOUTIQUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **ESSENCE BOUTIQUE, INC.** The principal address of the corporation is: **42 Miracle Miles, Coral Gables, Florida 33134.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is **42 Miracle Miles, Coral Gables, Florida 33134**, and the name of its initial registered agent at such address is **Cecilia Tavarez.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Cecilia Tavarez

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Cecilia Tavaréz

**8871 Wiles Road #203
Coral Springs, Florida 33067**

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

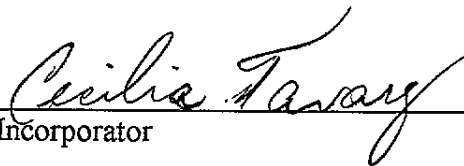
Name

Mailing Address

Cecilia Tavaréz

**8871 Wiles Road #203
Coral Springs, Florida 33067**

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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