Division of Corporations, P.O. Box 6327, Tallahassee, Fl 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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ARTICLES OF INCORPORATION

DSOUZA ESSENTIALS, INC..

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:

DSOUZA ESSENTIALS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3614 W. Deleon St. Tampa, Florida 33609

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDR

The name and address of the initial registered agent is:

Michael C. Sperato 7941 Lake St. James Lane Odessa, Florida 33556-1918

ARTICLE V - DURATION

The Corporation shall have a perpetual existence.

ARTICLE VI - PURPOSE

The purpose for which this Corporation is organized is to engage in all lawful business.

ARTICLE VII - INCORPORATOR

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

Douglas M. Dsouza 3614 W. Deleon St. Tampa, Florida 33609

The undersigned incorporator has executed these Articles of Incorporation this 10th day of October, 1998.

Douglas M. Dsouza

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.051, 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:

DSOUZA ESSENTIALS, INC.

2. The name and address of the registered agent and office is:

Michael C. Sperato 7941 Lake St. James Lane Odessa, Florida 33556-1918

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 I am familiar with and accept the obligations of my position as registered agent.

Signed

Date

98 Oct 23 PM 4: 29
SECRETARY OF STATE