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\*\*\*\*\*70.00 \*\*\*\*\*70.00

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ESSENCE OF CITRUS HILLS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399 should you require additional information. Please mail the article and the completed document to:

FROM:

JOSEFINA MACAISA  
341 E. EURKA STREET  
HERNANDO, FL 34442

FILED  
99 JUN -7 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-10  
425

ARTICLES OF INCORPORATION

ESSENCE OF CITRUS HILLS, INC.

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(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

ESSENCE OF CITRUS HILLS, INC.

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350 E. NORVELL BRYANT HWY  
HERNANDO, FL 34442

FILED  
99 JUN -7 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK AND OFFICERS

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares". Officers of the company are listed below:

JOSEFINA MACAISA - PRESIDENT  
FE J. CACDAC - SECRETARY AND TREASURER

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME ESSENCE OF CITRUS HILLS, INC.

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ADDRESS 350 E. NORVELL BRYANT HWY

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CITY HERNANDO, FL 34442

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The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME JOSEFINA MACAISA

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ADDRESS 350 E. NORVELL BRYANT HWY

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CITY HERNANDO, FL 34442

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME JOSEFINA MACAISA

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ADDRESS 350 E. NORVELL BRYANT HWY

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CITY HERNANDO, FL 34442

---

NAME FE J. CACDAC

---

ADDRESS 350 E. NORVELL BRYANT HWY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CITY            HERNANDO, FL 34442

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NAME

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ADDRESS

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CITY

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME            JOSEFINA MACAISA

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ADDRESS            350 E. NORVELL BRYANT HWY

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CITY            HERNANDO, FL 34442

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NAME

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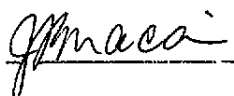
ADDRESS

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CITY

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23RD day of MARCH, 1999.

 (SIGN)

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ESSENCE OF CITRUS HILLS, INC.

\_\_\_\_\_  
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 350 E. NORVELL BRYANT HWY

\_\_\_\_\_  
HERNANDO, FL 34442

has named JOSEFINA MACAISA

\_\_\_\_\_  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)