

TRANSMITTAL LETTER

P01000023530

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

SUBJECT: SMELLS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003796390--7
-03/02/01--01087--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: OSCAR FERNANDEZ
Name (Printed or typed)

845 SAND CREEK CIRCLE
Address

WESTON FL 33327
City, State & Zip

954 - 385 - 9483
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 MAR -2 AM 9:27

FILED

NOTE: Please provide the original and one copy of the articles.

158 3/7/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

SMELLS INC

2001 MAR -2 AM 9:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

845 SAND CREEK CIRCLE
WESTON, FL 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT and EXPORT and RETAIL
FRAGRANCES AND INCENSES.

ARTICLE IV SHARES

The number of shares of stock is:

TWO (2)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

OSCAR FERNANDEZ PRESIDENT

OSCAR ANDRES FERNANDEZ Vice president

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

OSCAR FERNANDEZ
845 SAND CREEK CIRCLE
WESTON, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OSCAR FERNANDEZ
OSCAR ANDRES FERNANDEZ
845 SAND CREEK CIRCLE
WESTON, FL 33327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

02-28-01
Date

Signature/Incorporator

02-28-01
Date