

**Electronic Articles of Incorporation
For**

P07000127229
FILED
November 28, 2007
Sec. Of State
jshivers

FLORALY ESSENCES CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORALY ESSENCES CORP.

Article II

The principal place of business address:

9370 BOCA GARDENS PKWY
C
BOCA RATON, FL. 33496

The mailing address of the corporation is:

9370 BOCA GARDENS PKWY
C
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ACTAX FINANCIAL CORPORATION
10922 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALFREDO CARNERO

Article VI

The name and address of the incorporator is:

ALFREDO CARNERO
10922 WEST SAMPLE ROAD

CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: ALFREDO CARNERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS C HERRERA
9370 BOCA GARDENS PKWY # C
BOCA RATON, FL. 33496

Title: VP
ANA K MORILLO
9370 BOCA GARDENS PKWY #C
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

11/28/2007