

To: FL Dept. of State
Subject: 000174

From: Katie W...

Tuesday, February 27, 2007 5:57 PM Page: 5

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

* Give file date of 2/26,
See attached. *

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000174.64430

FOREIGN PROFIT/NONPROFIT CORPORATION

LIONEL HITCHEN USA LIMITED, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LIONEL HITCHEN USA LIMITED, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED KINGDOM

(State or country under the law of which it is incorporated)

3. 98-0516707

(FEI number, if applicable)

4. JANUARY 5, 2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS HAS BEEN TRANSACTED IN FLORIDA.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1867 PORTER LAKE DRIVE, UNIT 108, SARASOTA, FL 34240

(Principal office address)

1867 PORTER LAKE DRIVE, UNIT 108, SARASOTA, FL 34240

(Current mailing address)

8. TO SELL ESSENTIAL OILS AND HERB AND SPICE EXTRACTS.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GORDON, CHERYL L.

Office Address: 240 S. PINEAPPLE AVE., 10TH FL.

SARASOTA

(City)

Florida 34236

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: ALISON MACKIE BARNES

Address: 1867 PORTER LAKE DRIVE, UNIT 108, SARASOTA, FL 34240

Vice Chairman: _____

Address: _____

Director: ALASTAIR LIONEL HITCHEN

Address: 1867 PORTER LAKE DRIVE, UNIT 108, SARASOTA, FL 34240

Director: PETER THOMAS HITCHEN

Address: 1867 PORTER LAKE DRIVE, UNIT 108, SARASOTA, FL 34240

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ALISON MACKIE BARNES
(Typed or printed name and capacity of person signing application)

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**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 6042621

The Registrar of Companies for England and Wales hereby certifies that
LIONEL HITCHEN USA LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 5th January 2007



Companies House
— for the record —

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The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985