Division of Cornorations

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008826 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone : (727)320-9848

Fax Number : (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

PERFECT SCENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Excurence filing Menu

Corporate Filing

Public Access Halp

FAX AUDIT NO. (((H00000008826 0)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF PERFECT SCENTS, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

PERFECT SCENTS, INC.

SECOND: The street address of the initial principal office of the corporation shall be **8592 N.W. 70 STREET, MIAMI, FL 33166** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 526 E. PARK AVENUE, TALLAHASSEE, FLORIDA 32301 and the name of its initial registered agent at such address is NRAI SERVICES, INC.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **ONE** (1) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

JOSE MIGUEL DIAZ, 8592 N.W. 70 STREET, MIAMI, FL 33166

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

Michael J. Jagoda

PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHFREOF, the undersigned has executed these Articles of

Incorporation this February 28, 2000.

Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

FAX AUDIT NO. (((H00000008826 0)))

OO FEB 28 PM 1:5

FAX AUDIT NO. (((H00000008826 0)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

PERFECT SCENTS, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: NRAI SERVICES, INC. is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: February 28, 2000

NRAI SERVICES, INC.

MICHAEL J. JAGODA

SPECIAL ASSISTANT SECRETARY

OO FEB 28 PM 1: 50
SECRETARY OF STAIL
SECRETARY OF STAIL