

Division of Corporations

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P000000020461

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

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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

FILED
00 FEB 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PERFECT SCENTS, INC.

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

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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.

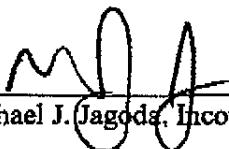
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

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 WHEREOF, 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

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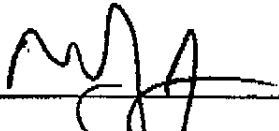
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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.

BY 

**MICHAEL J. JAGOBA
SPECIAL ASSISTANT SECRETARY**

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TALLAHASSEE, FLORIDA

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