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TRANSMITTAL LETTER

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

SUBJECT: SCENTS OF HEAVEN INC (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$_70.00.

FROM:

CHRISTINE ALICEA 3121 W HALLANDALE BCH BLVD STE 112 HALLANDALE, FL 33009

(954) 964-7334 Telephone Number

DO NAY -1 AM 8: 21
SECRETARY OF STATE
SHILLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2000

CHRISTINA ALICEA 3121 W. HALLANDALE BCH.,STE.112 HALLANDALE, FL 33009

SUBJECT: COMMON SCENTS INC. Ref. Number: W00000009051

We have received your document for COMMON SCENTS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 900A00018580

ARTICLES OF INCORPORATION OF

SCENTS OF HEAVEN INC

The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

SCENTS OF HEAVEN INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3121 W HALLANDALE BCH STE 112 Hollywood, FL 33023

Mailing Address: 3121 W HALLANDALE BCH STE 112 Hollywood, FL 33083

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 (THREE THOUSAND) SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHRISTINE ALICEA
3121 W HALLANDALE BCH BLVD STE 112
HALLANDALE, FL 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CHRISTNE ALICEA
3121 W HALLANDALE BCH BLVD STE 112
HALLANDALE, FL 33009

DAVID ALICEA
3121 W HALLANDALE BCH BLVD STE 112
HALLANDALE, FL 33009

JULIE ALICEA 3121 W HALLANDALE BCH BLVD STE 112 HALLANDALE, FL 33009

ARTICLE VI

The initial officers of the corporation shall be:

CHRISTINE ALICEA

President

3121 W HALLANDALE BCH BLVD STE 112

HALLANDALE, FL 33009

DAVID ALICEA

Vice President

3121 W HALLANDALE BCH BLVD STE 112 HALLANDALE, FL 33009

JULIE ALICEA

3121 W HALLANDALE BCH BLVD STE 112 HALLANDALE, FL 33009

Treasurer/Secretary

The undersigned has (have) executed these Articles of Incorporation this 27 day of APRIL 2000.

INCORPORATOR

INCORPORATOR

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SCENTS OF HEAVEN INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CHRISTINE ALICEA 3121 W HALLANDALE BCH BLVD STE 112 HALLANDALE, FL 33009

GIGNATURE Cheristeine Carolina

DATE April 27, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE historie Clerase
DATE March 22, 2000