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Florida Incorporators Incorporators

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

October 19, 2000

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

RE: Old World Scents, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely.

Mark Hankins President

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Articles Of Incorporation

Of

SEUNLTARY OF STATE TALLAHASSEE, FLORIDA

OLD WORLD SCENTS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Old World Scents,

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

FILED

KATHERINE CRISSMAN 4409 SELAH RD. SEBRING, FL 33875

00 OCT 20 PM 12: 18

SLUKETAIN OF STATE TALLAHASSEE, FLORIDA

KAROL SUSKEY 14880 SW 21 ST. DAVIE, FL 33326

SEVENTH: The name and address of the incorporator is:

KATHERINE CRISSMAN 4409 SELAH RD. SEBRING, FL 33875

<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

KATHERINE CRISSMAN 4409 SELAH RD. SEBRING, FL 33875

NINTH: The mailing address and principal office of the corporation is:

OLD WORLD SCENTS, INC. 4409 SELAH RD. SEBRING, FL 33875

DATED: October 11, 2000

KATHERINE CRISSMAN

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

KATHERINE CRISSMAN