

TRANSMITTAL LETTER

P00000107132

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

300003040939--6
-11/10/99--01053--014
*****78.75 *****78.75

SUBJECT: MAKING SCENTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FABIOLA MORENO-BO
Name (Printed or typed)

3520 SW 1ST AVE
Address

MIAMI, FL 33133
City, State & Zip

305-860-1095
Daytime Telephone number

00 NOV 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

KR
11/14

W-26056



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 1999

FABIOLA MORENO-BO
3520 SW 1ST AVE.
MIAMI, FL 33133

SUBJECT: MAKING SCENTS
Ref. Number: W99000026056

^{1st}
Incentives / ^{2nd}
More Incentives / ^{3rd}
Lots More

We have received your document for ~~MAKING SCENTS~~ and your check(s) totaling \$78.75. 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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 499A00055041



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

FABIOLA MORENO-BO
3520 SW 1ST AVE.
MIAMI, FL 33133

SUBJECT: INCENTIVES
Ref. Number: W99000026056

We have received your document for INCENTIVES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Is the zip code for the corporate address 33145 or 33133 it is still not clear which one is correct? If the zip code listed is incorrect please make the correction along with the other corrections and return to my attention. Also the name you have chosen for your 2nd choice seems to be ok to use at this time but I still need you to provide me with a corporate suffix. The other choice you gave was confusing I did not know if you were wanting to use Lots More or Lots More Incentives. I tried to contact you and also Roxanna Moreno but I could not reach either of you. I was trying to avoid sending the articles back.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 599A00059925

1 07,2000.

To Whom it May Concern:

A little less than a year ago, I submitted a check for \$78.75 (as per attached letter) for a new corporation. I never found a name for it and the time passed. Now I am resubmitting all new information for a totally different new corporation.

Today I called your office to make sure my previous payment is still valid. I was told it is valid for 3 years.

Please apply that payment to this new corp: Eureka Minas Corporation as per attached articles of incorporation.

Thanks in advance

Sincerely,
Labiola P.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EUREKA MINAS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2679 TIGERTAIL AVE #J
COCONUT GROVE, FL 33133

mailing ADDRESS :

P.O. BOX 330428
MIAMI, FL 33233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business in import & export

ARTICLE IV SHARES

The number of shares of stock is:

One thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Fabiola Moreno-Bó - Vice-president
2679 TIGERTAIL AVE #J
COCONUT GROVE, FL 33133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 16 PM 2:34

FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Fabiola Moreno-Bó
2679 TIGERTAIL AVE #J
COCONUT GROVE, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EUGENIO MORENO-BÓ
2679 TIGERTAIL AVE #J
COCONUT GROVE, FL 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

Nov. 07, 2000

Date

[Signature]

Signature/Incorporator

Nov. 07, 2000

Date