

01 JAN -4 PH 2: 18

SLUME TARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. :

072100000032

REFERENCE : 95332

AUTHORIZATION :

\$ 70.00 COST LIMIT :

ORDER DATE: January 4, 2001

ORDER TIME : 9:45 AM

CORPORATION

ORDER NO. : 953325-005

900003522929--4

 \Box

CUSTOMER NO: 7103152

Harold J. Webre, Esq CUSTOMER:

Goodlette Coleman & Johnson,

P.A.

Suite 300

4001 Tamiami Trail North

Naples, FL 34103

DOMESTIC FILING -

NAME:

SCENTUOUS FRAGRANCES, INC.

	EFFECTIVE DATE:	-	. IVIC	>
<u>xx</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	 	SICM OF C	
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:			
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		ORATION	-

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS: PH 1/4/01/

ARTICLES OF INCORPORATION OF SCENTUOUS FRAGRANCES, INC.

FILED

OI JAN -4 PM 2: 18

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of the Corporation is: SCENTUOUS FRAGRANCES, INC., a Florida corporation.

ARTICLE II CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE DOLLAR (\$1.00).

ARTICLE III INITIAL BOARD OF DIRECTORS

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 shall serve as members of the Board of Directors until the election of their successors are as follows:

Name	Address
Gary Lichtman	4901 Tamiami Trail North Naples, Florida 34103
Richard H. Erickson	4901 Tamiami Trail North Naples, Florida 34103

ARTICLE IV INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Office	Name	Address
President and Treasurer	Gary Lichtman	4901 Tamiami Trail North Naples, FL 34103
Vice President and Secretary	Richard H. Erickson	4901 Tamiami Trail North Naples, Florida 34103
Vice President	Marsha Lichtman	4901 Tamiami Trail North Naples, Florida 34103
Vice President	Sherlynn Erickson	4901 Tamiami Trail North Naples, Florida 34103

ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is Gary Lichtman, whose address is 4901 Tamiami Trail North, Naples, Florida 34103.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Goodlette,

Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the
name of the initial registered agent of this Corporation at that address is: Harold J. Webre,

Esquire.

ARTICLE VII PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 4901 Tamiami Trail North, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on this 2 day of January, 2001

Gary Lichtman Incorporator CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, 01 JAN -4 PM 2: 18

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT SCENTUOUS FRAGRANCES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 4901 Tamiami Trail North, Naples, Florida 34103, has named Harold J. Webre, Esquire, located at Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: January 2, 2001

Harold J. Webre Esquire

f:scentuous.art