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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AROMAS OF LOVE, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 APR -2 AM 10:27

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
01 APR -2 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AROMAS OF LOVE, INC.

FILED
01 APR -2 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

AROMAS OF LOVE, INC.

ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

2701 W Bush Boulevard, Suite 109
Tampa, FL 33618

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by
Gabriela T Sanz & Jessica Sanz
6293 Savannah Breeze Court
Tampa, FL 33625

ARTICLE IV

The total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	1,000	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:
ONE THOUSAND DOLLARS (\$1,000.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen, shall be:

Gabriela T Sanz
6293 Savanah Breeze Court
Tampa, FL 33625

Jessica Sanz
6293 Savanah Breeze Court
Tampa, FL 33625

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Gabriela T Sanz	President
6293 Savannah Breeze Court	
Tampa, FL 33625	

Jessica Sanz	Secretary
6293 Savannah Breeze Court	
Tampa, FL 33625	

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Victor R Sanz
6293 Savannah Breeze Court
Tampa, FL 33625

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 30th day of March 2001, and do declare it to be true and correct.

Victor R Sanz
6293 Savannah Breeze Court
Tampa, FL 33625



ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Victor R Sanz, a natural person with an address of 6293 Savanah Breeze Court, Tampa, FL 33625, do hereby accept the appointment of Registered Agent of AROMAS OF LOVE, INC. on this March 30 of 2001.



Victor R Sanz
6293 Savanah Breeze Court
Tampa, FL 33625

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SECRETARY OF STATE
TALLAHASSEE FLORIDA