

TRANSMITTAL LETTER

P01000049371

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

FILED
01 MAY 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: J&K SPECIAL SCENTS, INC.

(Proposed corporate name - must include suffix)

000004212180-6
-05/11/01-01091-015
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: KIMBERLY STADLER-PALYOK
Name (printed or typed)

19815 SW 88TH PLACE
Address

MIAMI, FLORIDA 33157
City, State & Zip

(305) 232-9158
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a 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:

J&K SPECIAL SCENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

19815 SW 88TH PLACE

MIAMI, FLORIDA 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of their initial registered agent is:

KIMBERLY STADLER-PALYOK

19815 SW 88TH PLACE

MIAMI, FLORIDA 33157

ARTICLE V

See instructions for officers/directors

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

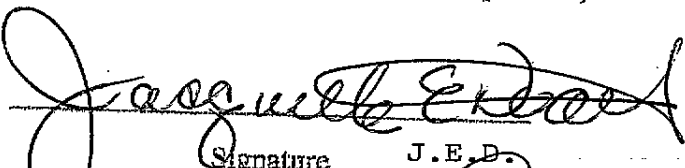
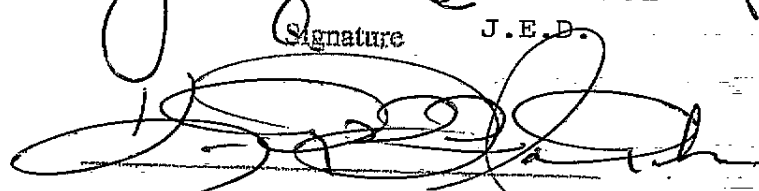
JACQUELINE E. DUARTE, 22264 SW 99TH AVENUE, MIAMI FL 33190

KIMBERLY STADLER-PALYOK, 19815 SW 88TH PLACE, MIAMI FL 33157

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

8th day of May, 2001

(An additional article must be added if an effective date is requested.)


Signature J.E.D.

Signature K.S=P.

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
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: J&K SPECIAL SCENTS, INC.

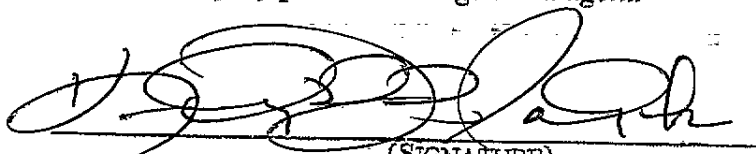
2. The name and address of the registered agent and office is:

KIMBERLY STADLER-PALYOK
(NAME)

19815 SW 88TH PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33157
(CITY/STATE/ZIP)

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) K. S-P.

5/8/01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314