

TRANSMITTAL LETTER

PO1000053022

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

SUBJECT: The Fragrant Lemon Peel Catalogue Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004302975--5
-05/23/01--01108--001
*****87.50 *****87.50

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: TODD ERIC DRAIZIN
Name (Printed or typed)

1017 NW 132nd AVE
Address

SUNRISE Florida 33323
City, State & Zip

954-472-3300
Daytime Telephone number

FILED
01 MAY 23 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY 31 2001

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:

The Fragrant Lemon Peel Catalogue Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1017 NW 132nd AVE
Sunrise, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Catalogue and Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Scott Draizin
1009 NW 132nd AVE
Sunrise, FL 33323

Todd Draizin
1017 NW 132nd AVE
Sunrise, Florida 33323

ARTICLE VI REGISTERED AGENT

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

Todd Draizin
1017 NW 132nd AVE
Sunrise, FL 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Todd Draizin
1017 NW 132nd AVE
Sunrise FL 33323

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/Registered Agent

Todd E. Draizin

Date

5/14/01

Signature/Incorporator

Todd E. Draizin

Date

5/14/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED