

TRANSMITTAL LETTER

P01000056435

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

SUBJECT: Aromatic Apothecary Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004340327--1
-06/04/01--01119--010
*****78.75 *****78.75

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Dennis Udwin
Name (Printed or typed)

1161 Park Ave
Address

Boca Raton FL 33486
City, State & Zip

(561) 533-0344
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 PM 12:27

FILED

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

F. GIBBSER

JUN 7 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:

Aromatic Apothecary Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1161 Park Ave
Boca Raton, FL 33486.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business - "Aromatherapy Products."

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Clive Sher (President)
1161 Park Ave
Boca Raton
FL 33486

Doryce Sher (secretary
+ treasurer)
1161 Park Ave
Boca Raton
FL 33486

ARTICLE VI REGISTERED AGENT

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

Dennis Udwin
1161 Park Ave
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis Udwin
1161 Park Ave
Boca Raton, FL 33486.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dennis Udwin
Signature/Registered Agent

5/31/01
Date

Dennis Udwin
Signature/Incorporator

5/31/01
Date