

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Rinda's Fragrances Etcetra, Inc.

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

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Art of Inc. File_____

LTD Partnership File_____

Foreign Corp. File_____

L.C. File_____

Fictitious Name File_____

Trade/Service Mark_____

Merger File_____

Art. of Amend. File_____

RA Resignation_____

Dissolution / Withdrawal_____

Annual Report / Reinstatement_____

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Cert. Copy_____

Photo Copy_____

Certificate of Good Standing_____

Certificate of Status_____

Certificate of Fictitious Name_____

Corp Record Search_____

Officer Search_____

Fictitious Search_____

Fictitious Owner Search_____

Vehicle Search_____

Driving Record_____

UCC 1 or 3 File_____

UCC 11 Search_____

UCC 11 Retrieval_____

Courier_____

FILED
01 JUN 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature_____

Requested by: KC

Name_____

Date 6/11

Time_____

Walk-In_____

Will Pick Up_____

KC 6/11

ARTICLES OF INCORPORATION
OF

Linda's Fragrances Etcetera, Inc.

FILED
01 JUN 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Linda's Fragrances Etcetera, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **6891 Stirling Road, Space 18, Davie, FL 33314.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph H. Ganguzza, c/o Hyman, Kaplan, Ganguzza, Spector & Mars, P.A., 150 West Flagler Street, Suite 2701, Miami, FL 33130.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Linda Yarosh, President/Director, 6891 Stirling Road, Space 18, Davie, FL 33314.

The undersigned has executed these Articles of Incorporation this 11th day of June, 2001.

"Capital Connection, Inc. by A. Kim Clemons, Client Representative"

A handwritten signature in cursive script, appearing to read "A Kim Clemons", is written over a horizontal line.

A. KIM CLEMONS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 JUN 11 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Linda's Fragrances Etcetra, Inc.

2. The name and street address of the registered agent and office is: Joseph H. Ganguzza Hyman & Kaplan, P.A.

150 W. Flagler St. 27th Floor, Miami, Fl. 33130

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.



JOSEPH H. GANGUZZA