

Division of Corporations

Page 1 of 2

**Florida Department of State**  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000074198 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

**FLORIDA PROFIT CORPORATION OR P.A.****THE CARIBBEAN AROMATHERAPY COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

B. McKnight JUN 18 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 15 AM 9:08

FILED

*H01000074198*

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be THE CARIBBEAN AROMATHERAPY COMPANY, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

2821 N.E. 163 ST # 5 M  
NORTH MIAMI, FL. 33160

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDIO VAZQUEZ  
2821 N.E. 163 ST # 5 M  
NORTH MIAMI, FL. 33160

Prepared by: CLAUDIO VAZQUEZ  
2821 N.E. 163 ST # 5 M  
NORTH MIAMI, FL. 33160  
(305) 354-3954

FILED  
01 JUN 15 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*H01000074198*

H01000074198

**ARTICLE V  
INCORPORATOR(S)**

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

CLAUDIO VAZQUEZ  
2821 N.E. 163 ST # 5 M  
NORTH MIAMI, FL. 33160

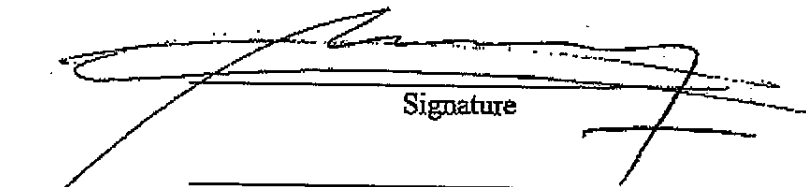
DIRECTOR & PRESIDENT

OSVALDO FRANCISCO LOGARZO  
8450 LAGOS DE CAMPO # 106  
TAMARAC, FL. 33321

DIRECTOR & VICE-PRESIDENT

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

15 day of June, 20 01.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

H01000074198

H01000074198

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: THE CARIBBEAN AROMATHERAPY COMPANY, INC.

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

CLAUDIO VAZQUEZ  
2821 N.E. 163 ST # 5 M  
NORTH MIAMI, FL. 33160

FILED  
01 JUN 15 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

June 15/2001  
(DATE)

H01000074198