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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SECRET SCENT-SATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
FOR
SECRET SCENT-SATIONS, INC.**

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

The name of the corporation shall be: **SECRET SCENT-SATIONS, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **198 INAGUA STREET, DANIA, FLORIDA 33004**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000,000**

ARTICLE IV

The name and address of the initial Registered Agent is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

ARTICLE V

The name & street address of the Incorporator to these Articles of Incorporation is:

**MARC AUDET
198 INAGUA STREET
DANIA, FLORIDA 33004**

The undersigned Incorporator has executed these Articles of Incorporation this 20th Day of July, 2001.


By: **MARC AUDET**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

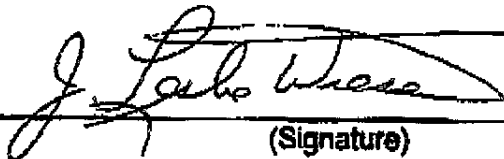
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ~~SECRET~~ **SCENT-SATIONS, INC.**
2. The name and address of the Registered Agent and office is:

**J. LESLIE WIESEN
20211 N.E. 10TH PLACE
MIAMI, FLORIDA 33179**

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.

J. LESLIE WIESEN


(Signature)

7/20/01

(Date)

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