

PO1000078466

TRANSMITTAL LETTER FILED

01 AUG -9 PM 2:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: AROMATHERAPY WORLD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004499900--1
-07/26/01--01049--016
*****78.75 *****78.75

Enclosed are 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: CARLOS ODICIO
Name (Printed or typed)
1555 SW 10⁹TH AV #106
Address
PEMBROKE PINES, FL 33025
City, State & Zip
(954) 704-0746
Daytime Telephone number

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

Buis GAVE
AUTHORIZATION BY PHONE TO
CORRECT name & address
DATE 8/9/01
DOC. EX. Dale White

W0117467

Dale White
8/9/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2001

CARLOS ODICIO
1555 SW 106 AVE, #106
PEMBROKE PINES, FL 33025

SUBJECT: AROMATHERAPY WORLD, INC.
Ref. Number: W01000017467

We have received your document for AROMATHERAPY WORLD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 901A00043944

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AROMATHERAPY WORLD OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1555 SW 109TH AVE #106
PEMBROKE PINES, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CARLOS ODICIO 1555 SW 109TH AV #106 DIRECTOR
PEMBROKE PINES, FL 33025

ARTICLE VI REGISTERED AGENT

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

CARLOS ODICIO 1555 SW 109TH AVE #106
PEMBROKE PINES, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS ODICIO 1555 SW 109TH AV #106
PEMBROKE PINES, FL 33025

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

Date

Signature/Incorporator

Date