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FILED

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

02 FEB 28 PH 3: 07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: The House of INCENSE, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JUDITH M. FERNANDEZ  
Name (Printed or typed) 100005027331--6  
-02/28/02--01072--003  
30255 SW 197<sup>th</sup> AVENUE  
Address \*\*\*\*\*87.50 \*\*\*\*\*87.50  
HOMESTEAD, FLORIDA 33030  
City, State & Zip  
305-248-3653  
Daytime Telephone number

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

D. WHITE MAR - 5 2002

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ARTICLES OF INCORPORATION

OF

The House of Incense, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: The House of Incense, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:  
30255 SW 197<sup>th</sup> AVENUE HOMESTEAD FLORIDA 33030

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in  
all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014 ;

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is :

### PRESIDENT

JUDITH FERNANDEZ 30255 SW 197<sup>TH</sup> AVENUE HOMESTEAD  
FLORIDA 33030

### VICE-PRES.

JUAN C. GUANCHE 30255 SW 197<sup>TH</sup> AVENUE HOMESTEAD  
FLORIDA 33030

### TREASURER

JUDITH FERNANDEZ 30255 SW 197<sup>TH</sup> AVENUE HOMESTEAD  
FLORIDA 33030

### SECRETARY

JUDITH FERNANDEZ 30255 SW 197<sup>TH</sup> AVENUE HOMESTEAD  
FLORIDA 33030

## ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be: JUDITH M. FERNANDEZ 30255 SW 197<sup>TH</sup> AVENUE HOMESTEAD FLORIDA 33030

ARTICLE VIII


The name and address of the incorporator executing these Articles of Incorporation is:

JUDITH M. FERNANDEZ  
30255 SW 197<sup>TH</sup> AVENUE  
HOMESTEAD, FLORIDA 33030

The undersigned has executed these Articles of Incorporation this 13 day of February, 2002.

  
Incorporator

.....  
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  
  
Signature/Incorporator

2/13/2002  
Date

2/13/2002  
Date  
02 FEB 28 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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