

P02000040266

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

FILED
02 APR -8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please find enclosed our check in the amount of \$122.50 to cover Incorporation and franchise fees for , Heavenly Fragrances, Inc.

Very truly yours,



George Moraitis
Registered agent for
Heavenly Fragrances, Inc.

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****122.50 *****78.75

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CERTIFICATE OF INCORPORATION

FOR

HEAVENLY FRAGRANCES, INC.

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02 APR -8 AM 9:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be , Heavenly Fragrances, Inc.
and located at 7590 NW 186 St, Hialeah, Fl 33015.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to ... sale of frangrances

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:

16919 NW 57th Ave

Miami, Fl 33055

and the initial registered agent of the corporation shall be George Moraitis..

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

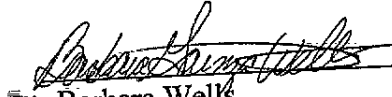
The name of and street addresses of each incorporator to these Articles of Incorporation, are as follows:

Perry Wells
14964 SW 21 St
Miramar, Fl 33027

Barbara Wells
14964 SW 21 St
Miramar, Fl 33027

In witness whereof, we have here unto set our hands and our seal this 3 rd day of April ,
A.D. 2002.


Perry Wells

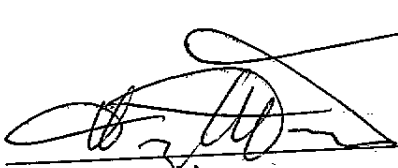

Barbara Wells

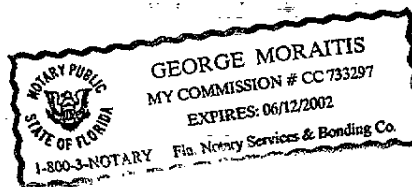
State of Florida:

County of Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. personally appeared: Perry Wells and Barbara Wells to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 3 rd day of April , A.D. 2002.


George Moraitis
Notary Public- Florida at large




Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

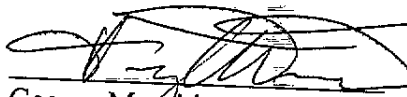
First, , Heavenly Fragrances, Inc.
desiring to organize under the laws of the State of Florida, with its Registered office, as
indicated in the Articles of Incorporation, has named George Moraitis located at 16919
NW 57th Ave, Miami, FL 33055 as its agent to accept service of process within said state.

This 3 rd day of April , A.D. 2002.


Perry Wells

Having been named to accept service of process for the above stated Corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of all Statutes relative to the proper and complete
performance of my duties.

This 3 rd day of April , A.D. 2002


George Moraitis

Registered agent of
Heavenly Fragrances , Inc.