

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000045112

Super Scents, Inc.

200005326002--0

-04/23/02--01041--010

*****87.50 *****87.50

RECEIVED
02 APR 23 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

613
W02-11539

Signature _____

Requested by: SR

Name _____

Date 4/23/02

Time 9:37

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval ☒ _____
- _____ Courier _____

FILED
2002 APR 23 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
4/25/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: SUPER SCENTS, INC.
Ref. Number: W02000011539

2002 APR 23 AM 9:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 APR 24 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SUPER SCENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 502A00024355

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
SUPER SCENTS, INC.

FILED

2002 APR 23 AM 9:35

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF
INCORPORATION, SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: —

SUPER SCENTS, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**1802 N. UNIVERSITY DRIVE, STE 322
PLANTATION, FL 33322**

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY
OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE UNMNER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS COPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ROBERTO COLLADO-PRESIDENT ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING
A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE
FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

**ROBERTO COLLADO
1560 NW 63RD AVENUE
SUNRISE, FL 33313**

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARCTICLES OF
INCOPORATION ARE:

**ROBERTO COLLADO
SUPER SCENTS, INC.
1560 NW 63RD STREET
SUNRISE, FL 33313**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF
INCORPORATIONS AT THIS 19 DAY OF April, 2002.


SIGNATURE OF INCORPORATORS

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 19 DAY
OF April, 2002

(SEAL)



LUIS R. CALDERON
Notary Public - State of Florida
My Comm. Expires May 10, 2003
Commission # CC803927


NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

SUPER SCENTS. INC.
1802 N. UNIVERSITY DRIVE, STE 322
PLANTATION, FL 33322

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

Luis Calderon
1560 NW 63RD STREET
SUNRISE, FL 33313


SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS
OF THE ABOVE MENTIONED FLORIDA STATUTES.


SIGNATURE

DATE: 04 / 19 /2002

FILED
2002 APR 23 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA