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July 11, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 JUL 12 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Ministry of Fragrance, Inc.

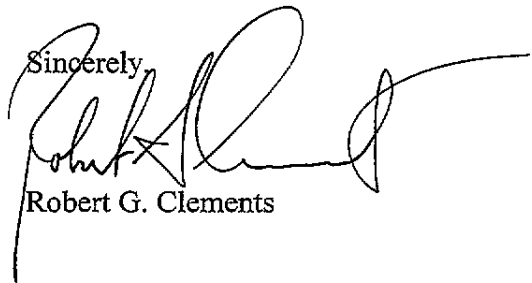
Dear Madame/Sir:

Enclosed please find Articles of Incorporation for Ministry of Fragrance, Inc. and a postal money order in the amount of \$78.75 to cover the filing fee and cost of a certified copy of the articles. Please send me the certified copy of the articles.

Thank you for your assistance in this matter. Please contact me if you have any questions regarding this matter.

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*****78.75 *****78.75

Sincerely,



Robert G. Clements

RGC/
Enclosures

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**ARTICLES OF INCORPORATION
OF
MINISTRY OF FRAGRANCE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation ("Corporation") is Ministry of Fragrance, Inc.

ARTICLE II - ADDRESS

The street address of the initial principal office of the Corporation is:

400 Misty Oaks Run
Casselberry, Florida 32707

ARTICLE III - DURATION

The existence of the Corporation shall begin on the date these Articles of Incorporation are filed and shall be perpetual.

ARTICLE IV - PURPOSE

This Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, no par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office and the initial registered agent for the Corporation at that address is:

Shelley A. Bard
400 Misty Oaks Run
Casselberry, Florida 32707

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ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Shelley A. Bard	400 Misty Oaks Run Casselberry, Florida 32707

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Shelley A. Bard	400 Misty Oaks Run Casselberry, Florida 32707

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3rd day of July, 2002.

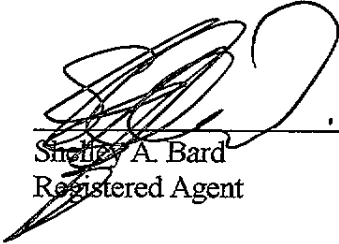


Shelley A. Bard
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ministry of Fragrance, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

This 3rd day of July, 2002.



Shelley A. Bard
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA