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October 1, 2002

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

Re: Mystical Moments, Inc.  
Aroma Moments, Inc.

000000169580--0  
-10/02/02--01060--019  
\*\*\*245.00 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for each of the above named corporations.

Our trust account check in the amount of \$245.00 is also enclosed. Please return to me a certified copy of each of the filed charters. Thank you for your assistance in this matter.

Sincerely,

*Sharon Evans*

Sharon Evans  
Legal Assistant

encl.

FILED  
02 OCT -2 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 10/7

# ARTICLES OF INCORPORATION

## OF

## MYSTICAL MOMENTS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE I

#### NAME OF CORPORATION

The name of the Corporation is **MYSTICAL MOMENTS, INC.**

### ARTICLE II

#### DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

### ARTICLE III

#### PURPOSE

The purpose of this corporation is to manufacture, import, produce, package, distribute and market wholesale and retail specialty items, and any other activity allowed or authorized by Chapter 607, Florida Statutes.

### ARTICLE IV

#### SHARES OF STOCK

The aggregate number of shares which the Corporation is authorized to issue is Seven Thousand Five Hundred (7,500). Such shares shall be of a single class consisting of common, voting stock and shall be of One (\$1) Dollar par value.

FILED  
02 OCT -2 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### REGISTERED AGENT

The initial registered agent for this corporation is Yolanda Gail Suggs, and the initial registered office is located at 20373 N.W. State Rd. 73, Clarksville, Florida 32430, which is also the principal office of the corporation.

## ARTICLE VI

### DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one

- (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

Yolanda Gail Suggs  
20373 N.W. S.R. 73  
Clarksville, FL 32430

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than one (1) nor more than seven (7).

## ARTICLE VII

### OFFICERS

The number of officers constituting the initial officers of the Corporation is one (1). The name and address of the person who is to serve as an initial officer is:

Yolanda Gail Suggs  
20373 N.W. S.R. 73  
Clarksville, FL 32430  
President

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

ARTICLE VIII

BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

INCORPORATORS

The name and address of the incorporator is Yolanda Gail Suggs, and her address is 20373 N.W. State Rd. 73, Clarksville, Florida 32430.

DATED this 23<sup>rd</sup> day of September, 2002.

FILED  
02 OCT - 2 23 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

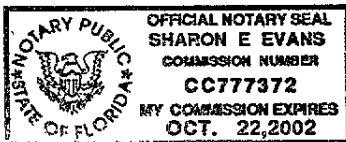
Yolanda Gail Suggs  
Yolanda Gail Suggs

STATE OF FLORIDA

COUNTY OF GULF

The foregoing instrument was acknowledged before me on the 23<sup>rd</sup> day of September, 2002, by Yolanda Gail Suggs who is ( ) personally known to me, or who (X) produced FL Drivers License as identification;

Witness my hand and official seal this 23<sup>rd</sup> day of September, 2002.



Sharon E. Evans  
Notary Public  
My Commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Yolanda Gail Suggs  
Yolanda Gail Suggs