

Dec-23-2002 11:00am From-GREENBERG TRAUIG
Division of Corporations

T-198 P 001/004 F-856

PO20000133803

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

25126, 010080

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000240409 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
02 DEC 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850) 205 -0381

From:
Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650 -7900
Fax Number : (561) 655 -6222

FLORIDA PROFIT CORPORATION OR P.A.

Natures Symphony Aromatherapy Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H02000240409 1

ARTICLES OF INCORPORATION
OF
NATURES SYMPHONY AROMATHERAPY INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 23 AM 9:00

ARTICLE I - NAME

The name of this corporation is Natures Symphony Aromatherapy Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

7845 Stanway Place
Boca Raton, FL 33433-3327

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of \$1.00 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

H02000240409 1

H02000240409 1

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

James Whidden
7845 Stanway Place
Boca Raton, FL 33433-3327

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

James Whidden
7845 Stanway Place
Boca Raton, FL 33433-3327

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of December, 2002.


James Whidden, Sole Incorporator

H02000240409 1

H02000240409 1

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 23rd day of December, 2002.


James Whidden, Registered Agent

FILED
02 DEC 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000240409 1