# 3000013397

### Florida Department of State Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

scent sensual links, inc.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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CERTIFICATE OF INCORPORATION

OF

SCENT SENSUAL LINKS, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

#### ARTICLE I - NAME AND DURATION

The name of the Corporation shall be: SCENT SENSUAL LINKS, INC., and its existence shall be perpetual.

#### ARTICLE II - PURPOSE

The general nature of the business to be transacted shall be: consultant for creation and sale of perfumes and cosmetics, and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the Laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The Capital Stock of the Corporation shall consist of ONE HUNDRED (100) Shares, FIVE AND NO/100 (\$5.00) DOLLARS par value.

#### PREPARED BY:

GEORGE J. BLUTSTEIN, ESQ. 4700-B Sheridan Street Hollywood, FL 33021 (954) 963-9205

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#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4700-B Sheridan Street, Hollywood, FL 33021, and the name of the initial Registered Agent of this Corporation at that address is: GEORGE J. BLUTSTEIN.

#### ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is: 6001 N. Ocean Drive, PH4, Hollywood, FL 33019.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1) and the name and address of the initial director(s) of this Corporation is: SOPHIE GROSSMAN - 5001 N. Ocean Dr., PH4, Hollywood, FL 33019.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

GEORGE J. BLUTSTEIN 4700-B Sheridan St. Hollywood, FL 33021

#### ARTICLE VIII - 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 subscriber has executed these Articles of Incorporation this 3 day of february 2003.

Subsorib

STATE OF FLORIDA )
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE J. BLUTSTEIN, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Notary Public, State of Florida

My commission expires:

MARGARET A BUSTER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION & CCHANED
EXPIRES 53172004
HONDED THRU ASA 1-568-NOTARY (

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

GEORGE A. BLUTSTEIN

DATED: This 3 day of \_\_fdr. \_\_\_\_, 2003.

SECRETARY OF STATE ATALLAHASSEE, FLORIDA

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