

PO3000D55413

SMALL BUSINESS
ACCOUNTING & TAXES, INC
Big Lots Plaza
7435 NW 57 Street
Tamarac FL 33319

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

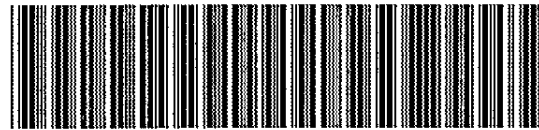
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 12 AM 11:21

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748
5/12/03

**ARTICLES OF INCORPORATION
OF
WORLD OF SCENTS & APPAREL, INC.
4200 HILLCREST DRIVE
HOLLYWOOD, FLORIDA 33021**

FILED
03 MAY 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

*The name of the corporation is WORLD OF SCENTS & APPAREL, INC.
4200 HILLCREST DRIVE HOLLYWOOD, FLORIDA 33021*

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

**CARMEN M. MOREL
4200 HILLCREST DRIVE
HOLLYWOOD, FLORIDA 33021**

**JUAN A. MOREL
4200 HILLCREST DRIVE
HOLLYWOOD, FLORIDA 333021**

ARTICLE VII – OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

**CARMEN M. MOREL
4200 HILLCREST DRIVE
HOLLYWOOD, FLORIDA 33021**

VICE PRESIDENT

**JUAN A. MOREL
4200 HILLCREST DRIVE
HOLLYWOOD, FLORIDA 33021**

TREASURER:

**CARMEN M. MOREL
4200 HILLCREST DRIVE
HOLLYWOOD, FLORIDA 33021**

**SECRETARY/
ASST. TREASURER**

**JUAN A. MOREL
4200 HILLCREST DRIVE
HOLLYWOOD, FLORIDA 33021**

ARTICLE VIII – INCORPORATOR

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

CARMEN M. MOREL
4200 HILLCREST DRIVE
HOLLYWOOD, FLORIDA 33021

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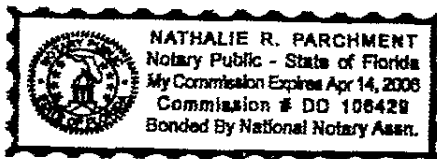
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 30TH Day of APRIL 2003

x Carmen M. Morel

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CARMEN M. MOREL known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he she acknowledged before me that he she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30TH day of APRIL, 2003



x Nathalie R. Parchment
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitter
RESIDENT AGENT: CARL S. PITTER