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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305) 672-0686

Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Heaven Scent, Inc.

Certificate of Status	1
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Corporate Filing

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EFFECTIVE DATE

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Heaven Scent, Inc.

Article II. Address

The Corporation's mailing address is:
Heaven Scent, Inc.
933 SW 87 Avenue
Miami FL 33174

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Frances Delafuente
2 S. Biscayne Blvd. #3500
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Frances S. Delafuente
Joaquin M. Delafuente

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jackson Lewis LLP
2 S. Biscayne Blvd. #3500
Miami FL 33131
(305) 577-7636

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jackson Lewis LLP
2 S. Biscayne Blvd. #3500
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 22, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 24, 2003.



JACKSON LEWIS LLP

by T. Bac as attorney-in-fact

Jackson Lewis LLP
2 S. Biscayne Blvd. #3500
Miami FL 33131
(305) 577-7836

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Heaven Scent, Inc.

REGISTERED AGENT/OFFICE:

Frances Delafuente
2 S. Biscayne Blvd. #3500
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


FRANCES DELAFUENTE
by T. Bacz as attorney-in-fact

Date: September 24, 2003

Jackson Lewis LLP
2 S. Biscayne Blvd. #3500
Miami FL 33131
(305) 577-7636

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