

P03000108680

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

HEAVEN SCENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

September 30, 2003

A1A CORPORATE SERVICES INC

SUBJECT: HEAVEN SCENT INC.
REF: W03000027914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Donna Graves
Document Specialist
New Filings Section

FAX Aud. #: H03000285922
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HEAVEN SCENT LT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 12708

JACKSONVILLE, FLORIDA 32209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director and President:

LINDA TOWNS

1622 W 27TH STREET

JACKSONVILLE, FLORIDA 32209

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LINDA TOWNS
1622 W 27TH STREET
JACKSONVILLE, FLORIDA 32209

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LINDA TOWNS
1622 W 27TH STREET
JACKSONVILLE, FLORIDA 32209

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Linda Towns

LINDA TOWNS /Registered Agent

9/26/03

Date

Linda Towns

LINDA TOWNS /Incorporator

9/26/03

Date

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