

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H06000289549 3)))



H060002895493ABCA

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

To:

Division of Corporations

Fax Number : (850)205-0381

From .

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

house of scents, inc.

Certificate of Status	O market and a second a second and a second and a second and a second and a second
Certified Copy	1,,
Page Count	05
Estimated Charge	\$78.75

2006 DEC -6 AM IO: 39

Electronic Filing Menu

Corporate Filing Menu

Help

\rightarrow \frac{1}{1}

M9 2005 3000 12:15
DEC-00-2000 12:15





ARTICLES OF INCORPORATION

<u>of</u>

HOUSE OF SCENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

<u>ARTICLE I</u>

Name

The name of this corporation is:

House of Scents, Inc.

ARTICLE II

Duration

This corporation is to have perpetual existence.

ARTICLE III

Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 500 shares all of which shall be common stock with a par value of \$1.00 per share.

1000000

ARTICLE V

Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 9130 S. Dadeland Blvd., Suite 1101, Miami, Florida 33156, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

ARTICLE VII

Directors

The number of directors shall not be less than one (1).

ARTICLE VIII

Initial Directors

The name and address of the initial directors constituting the Board of Directors of the corporation is as follows:

Celina Gomez, Director 9130 S. Dadeland Blvd., Suite 1101 Miami, Florida 33156 Yliana D'Erminio, Director 9130 S. Dadeland Blvd., Suite 1101 Miami, Florida 33156

ARTICLE IX

Incorporator

The name and address of the original incorporator of this corporation is: Bruce Laurchick, 9130 S. Dadaland Blvd. Suite 1101, Miami, FL. 33156.

ARTICLE X

Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersign	ed incorporator has executed these Articles of
IN WITNESS WHEREOF, the undersign Incorporation on this day of December, 20	06.
	BH
	BRUCE LAMCHICK

STATE OF FLORIDA:

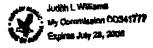
:88

COUNTY OF MIAMI-DADE:

HEREBY CERTIFY that on the ______ day of December, 2006, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared BRUCE LAMCHICK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 6th day of December, 2006.

NOTARY PUBLIC STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That House of Scents, Inc. desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

9130 S. DADELAND BLVD.
Suite 11011
MIAMI, FLORIDA 33156

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

BRUCE LAMCHICK Registered Agent

PILED

2006 DEC -6 AM IO: 39

TALLAHASSEE, FLORIDA

20/20.9

DEC-09-5008 12:13