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6/8/07

LAW OFFICES OF
JEROME A. SIMONS, P.A.

EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021
TELEPHONE: (954) 963-2225
FAX: (954) 963-2227

JEROME A. SIMONS

DAVID J. SIMONS

June 6, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FEDERAL EXPRESS

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Re: ANCIENT SECRETS 22, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation for the above along with the Registered Agent Designation. I have enclosed a check in the amount of \$78.75 representing your fee as follows:

Filing Fee	\$35.00
Certified copy	8.75
Registered Agent Designation	35.00
Total	\$78.75

Please return one certified and one true copy to the undersigned. Thank you for your cooperation.

Yours truly,

JEROME A. SIMONS, P.A.

BY: 
Jerome A. Simons, Esquire

mmp
Enclosures

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ARTICLES OF INCORPORATION

OF

ANCIENT SECRETS 22, INC.

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The undersigned hereby state for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporation for profit:

ARTICLE I.

The name of the corporation shall be:

ANCIENT SECRETS 22, INC.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit:

A. To produce oils, oil components, etc. for use in aromatic therapy for sale to the retail and general public.

B. To buy, sell, rent and lease automobiles, vans, trailers, boats, trucks or other vehicles for the use of the corporation.

C. To buy, sell, rent, lease or operate any other items pertaining to oils to the general public.

D. It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Articles of Incorporation shall, except where otherwise so specified, be nowise limited or restricted by reference to or interference from the terms of any other paragraph or of any other Article in these Articles of Incorporation, but that the objectives, purposes and powers specified in the article, and in each of the article or paragraphs of these articles, shall be regarded as independent objects, purposes and powers of this corporation, nor shall the expression of one thing be deemed to exclude

another, although it be of a like nature. The enumeration of objectives or purposes herein shall not be deemed to exclude or in any way limit by inference, any powers, objectives or purposes which this corporation is empowered to exercise, whether expressly by force of these laws of the State of Florida, now or hereafter in effect or implied by any reasonable constrictions of said law.

ARTICLE III.

COMMON STOCK

The maximum number of shares of the corporation shall be One Thousand (1,000) shares, each having a par value of One Dollar (\$1.00) per share; and to be fully paid in and non-assessable; all of which will be common stock; and Five Hundred (500) shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold or transferred only in accordance with the By-Laws of the Corporation as the Corporation may from time to time make, and all of said shares of stock subscribed to shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services rendered may be purchased or paid for with the common stock of the Corporation as a just valuation.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be not less than One Thousand (\$1,000.00) Dollars, including cash and equipment.

ARTICLE V.

This Corporation shall have a perpetual existence unless dissolved according to the law.

ARTICLE VI.

The principal place of business of the Corporation shall be 5809 Hollywood Boulevard, City of Hollywood, County of Broward, State of Florida. Said Corporation shall have full power and authority to transact business and to establish offices and agencies

in other places both within and without the State of Florida and in any foreign countries.

ARTICLE VII.

The business of the Corporation shall be conducted by a Board of Directors of not less than one nor more than three, to be increased at the discretion of the Board of Directors.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors of this Corporation, all subject to the provisions of this Certificate, the By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
BARBARA A. SIMONS	738 N. Crescent Drive Hollywood, FL 33021
YVONNE CHUCKSHING	8651 N.W. 3 Street Pembroke Pines, FL 33024
JASON RAPP	738 N. Crescent Drive Hollywood, FL 33021

ARTICLE IX.

The names and post office addresses of the Officers of the Corporation are as follows:

BARBARA A. SIMONS	President	738 N. Crescent Drive Hollywood, FL 33021
YVONNE CHUCKSHING	Secretary/ Treasurer	8651 N.W. 3 Street Pembroke Pines, FL 33024

ARTICLE X. NAMES AND ADDRESSES OF SUBSCRIBERS

	<u>Shares</u>	
BARBARA A. SIMONS	500	738 N. Crescent Drive Hollywood, FL 33021
YVONNE CHUCKSHING	500	8651 N.W. 3 Street Pembroke Pines, FL 33024

ARTICLE XI.

The Directors may exercise all powers held by the Corporation not inconsistent with law, and in particular they may:

(a) Determine upon what terms and conditions stock certificates which have been lost or destroyed may be replaced or reissued.

(b) Make By-Laws for the exercise of corporate powers, the management regulation and government of the Corporation's property and affairs, the transfer of its stock and the calling and holding of meetings of its stockholders.



(c) Appoint such officers and agents as the affairs of the Corporation shall require, and allow for suitable compensation.

(d) Acquire by purchase, gift, or other lawful mode, shares of its own capital stock and the capital stock of other corporations.

(e) File a plan or any documents required by the Internal Revenue Code under Section 1244, pertaining to small business corporations or Sub-chapter S in the event the directors feel that it is in the Corporation's interest.

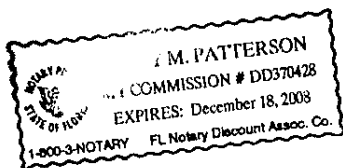
But this enumeration of powers shall not be held as in any manner curtailing the powers belonging to the directors by virtue of the Common and Statute Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators, being the same persons named in Article X above, do hereby subscribe for the number of shares of the common stock of the corporation set opposite their name in Article X, and in evidence thereof and of their desire to form this corporation do hereunto subscribe their names this 6 day of June, 2007.

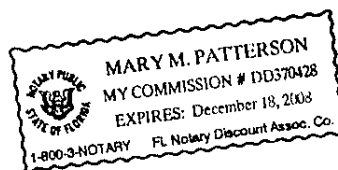

BARBARA A. SIMONS

YVONNE CHUCKSHING

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

The foregoing instrument was acknowledged before me this 6 day of June, 2007,
by BARBARA A. SIMONS and YVONNE CHUCKSHING, who are personally known to me
or who have produced _____ as identification and who did not take an oath.



Mary M. Patterson
NOTARY PUBLIC, State of Florida
My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT **ANCIENT SECRETS 22, INC.** DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 5809 HOLLYWOOD BOULEVARD, CITY OF HOLLYWOOD,
BROWARD COUNTY, FLORIDA HAS NAMED JEROME A. SIMONS, LOCATED AT 3864
SHERIDAN STREET, CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Barbara A. Simons
(CORPORATE OFFICER)

TITLE: President

DATE: 6-6-07

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 THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Jerome A. Simons
DATE: 6-6-07

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