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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SJECT: Titania (| (PROPOSED CORPOR | ATE NAMÉ – <u>MUST INCI</u> | LUDE SUFFIX) |
|------------------|----------------------------------|-----------------------------|------------------|
| osed are an orig | inal and one (1) copy of the art | icles of incorporation and | i a check for: |
| 2 \$70.00 | \$78.75 | \$78.75 | \$87.5 0 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| 1 111119 1 00 | & Certificate of Status | & Certified Copy | Certified Copy |
| | | 1 | & Certificate of |
| | | | Status |
| | | ADDITIONAL CO | PY REQUIRED |
| FROM: La | n Renee Amboy Biller Name | (Printed or typed) | |
| | 1407 Brilliant Cut Way | Address | |
| | Vatrico, FI 33594 | | |
| | Cit | y, State & Zip | |
| | 813-468-8267 | | |
| | Daytime | Telephone number | |

NOTE: Please provide the original and one copy of the articles.



RECEIVED

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FLORIDA DEPARTMENT OF STATE OF SORPONATIONS

May 5, 2008

LAN RENEE AMBOY BILLER 1407 BRILLIANT CUT WAY VALRICO, FL 33594

SUBJECT: TITANIA ONE, INC. Ref. Number: W08000022462

We have received your document for TITANIA ONE, INC.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) II.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 708A00028552

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Titania One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1407 Brilliant Cut way
Valrico, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Distributor of Odor controlling Chemicals to North America

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Lan Renee Amboy Biller 1407 Brilliant Cut Way Valrico, FI 33594 President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Lan Renee Amboy Biller

1407 Brilliant Cut Way Valrico, FI 33594

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Lan Renee Amboy Biller 1407 Brilliant Cut Way Valrico, FI 33594

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

Signature/Registered Agent

Signature/Incorporator

4/29/2008 Date

Date Date