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FLORIDA PROFIT/NON PROFIT CORPORATION SHIRLEY'S AROMATICS, INC

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# 

#### ARTICLES OF INCORPORATION

. 10 MAR 26 PM 12: 11

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SHIRLEY'S AROMATICS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Shirley's Aromatics, Inc

The principal place of business of this corporation shall be: 19430 SW 117 Ct Miami, Fl 33177

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P-D Shirley Burke 19430 SW 117 Ct Miami, Fl 33177.

FILED

10 MAR 26 PM 12: 11

# ARTICLE VI INCORPORATOR(S)SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Shirley Burke 19430 SW 117 Ct Miami, Fl 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of March 2010.

Signature(s) of Incorporator(s)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

10 MAR 26 PM 12: 1 |

Pursuant to the provisions of Section 607.325, Florida Statutes Afreaundersigned RIBA corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	nd addres	s of the	registered	agent and c	ffice is: sh:	irl <b>e</b> y Burke
,		19430	SW 117 C	t		
		(P.O.	BOX NOT	ACCEPTA	BLE)	
,	٠.	Miami,	Fl 3317	· <b>?</b>	•	
	:		(CITY/S	ATE/ZIP)		. •
				SIGNATU	RE 1 Shir	ly bube
			,	TITLE PE	ESIDENT	
				DATE_3/	26/10	

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE / Minky Sunke