

P13000044261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

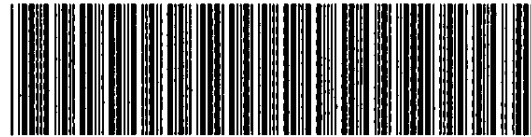
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/13--01033--003 **128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 20 2013

W13-26901
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2013

AIR ESSCENTIALS INC
7426 SW 48TH ST
MIAMI, FL 33155

SUBJECT: AIER ESSCENTIALS INC
Ref. Number: W13000026901

We have received your document for AIER ESSCENTIALS INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in article I must be the same as the name listed in #4 on the certificate of domestication.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected original and one copy of 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 213A00011131

COVER LETTER

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

SUBJECT: Air Esscentials Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Air Esscentials Inc.

Name (printed or typed)

7426 SW 48th ST

Address

Miami, FL 33155

City, State & Zip

305-446-1670

Daytime Telephone Number

spence@airesscentials.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, SPENCE LEVY, PRESIDENT,
(Name) (Title)

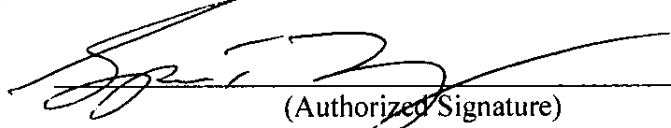
of AIR ESSSENTIALS INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 30, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NORTH CAROLINA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AIR ESSSENTIALS INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is AIR ESSSENTIALS INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NORTH CAROLINA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am SPENCE LEVY, of AIR ESSSENTIALS INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of MAY, 2013.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AIR ESSSENTIALS INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

7426 SW 48th STREET

7426 SW 48th STREET

MIAMI, FL 33155

MIAMI, FL 33155

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

SCENT BRANDING AND MARKETING.

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TALLAHASSEE, FLORIDA

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 600,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

SPENCE LEVY, PRESIDENT
7426 SW 48th STREET
MIAMI, FL 33155

Title/Name

Title/Name

Title/Name

Title/Name

MARC LEVY, VICE PRESIDENT
7426 SW 48th STREET
MIAMI, FL 33155

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

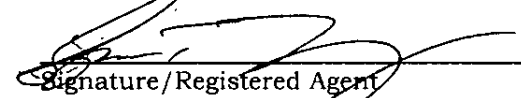
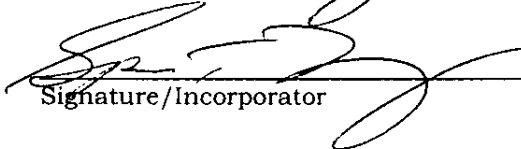
SPENCE LEVY
7426 SW 48th STREET
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

SPENCE LEVY
7426 SW 48th STREET
MIAMI, FL 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

5/16/13
Date

5/16/13
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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