

P95000024101

March 21, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 24 AM 10:03

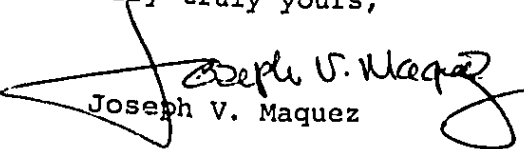
Re: - Cyber Scents, Inc.

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation for the above proposed corporation, together with designation of Resident Agent.

Also enclosed is my check in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.50 for the Certification of Incorporation and \$35.00 for designation of Resident Agent.

Very truly yours,


Joseph V. Maquez

encl.

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ARTICLES OF INCORPORATION OF

Cyber Scents, Inc.
6196 N.W. 11th Street
Sunrise, FL 33313

ARTICLE I - CORPORATE NAME

The name of the corporation is Cyber Scents, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Seven Thousand Five Hundred (7,500) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

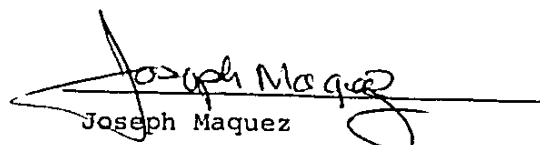
ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are: Joseph Maquez
6196 N.W. 11th Street
Sunrise, FL 33313

The mailing address and the Principal Office address shall be the same.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


Joseph Maquez

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is 1 . The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of the corporation

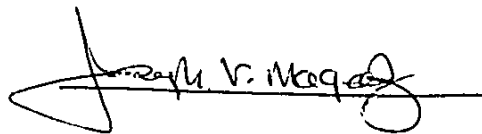
Joseph Maquez
6196 N.W. 11th Street
Sunrise, FL 33313

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles

Joseph Maquez
6196 N.W. 11th Street
Sunrise, FL 33313

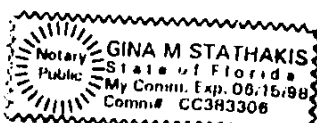
IN WITNESS WHEREOF, the undersigned subscribers
executed these articles of incorporation this 21st day of
March, 1995.

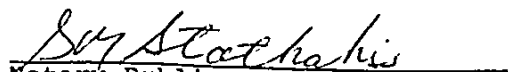


STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Joseph V. Maquez, known to me and known by me to be the person who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _____ day of 3-21-, 1995.




Notary Public, State of Florida
at Large: