

Jun. 27 1995 15 8:53 AM Continental S 305-31-11

P95000050042

6/27/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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((H95000007096)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133RD ST

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI FL 33176-5929

CONTACT: JENNIFER BENSCH

FAX: (904) 922-4000

PHONE: (305) 232-2226

FAX: (305) 238-6422

((H95000007096)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SCENTABULOUS AROMAS, INC.

FAX AUDIT NUMBER: H95000007096

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/27/1995

TIME REQUESTED: 08:53:10

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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| Online 00:02

6/27

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JUN 27 PM 1:07
TALLAHASSEE, FLORIDA

RECEIVED
95 JUN 27 AM 10:50
DIVISION OF CORPORATIONS

JUN-20-95 TUE 14:09

MULLER HINTZ

FAX NO. 305 379 3802

P.02

H95000007096

ARTICLES OF INCORPORATION OF

FILED
95 JUN 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCENTABULOUS AROMAS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SCENTABULOUS AROMAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

57 Ash Drive, Cooper City, Florida 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ 1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

H95000007096
JENNIFER BENSCH
ONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

Dana M. Pape
8415 S.W. 107th Avenue, Unit 256W
Miami, Florida 33173

JUN. 27 1995 10:16 8000 Continental Sta. 305-230-6422

P. 13

JUN-20-95 TUE 14:10

MULLER MINTZ

FAX NO. 306 378 3802

P. 03

H95000007096

ARTICLE V INCORPORATOR(S)

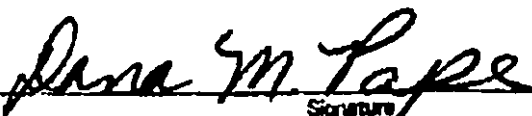
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dana M. Pape
8415 S.W. 107th Avenue, Unit 256W
Miami, Florida 33173

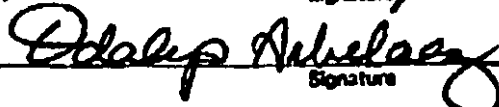
Odalys Arbelaes
57 Ash Drive
Cooper City, Florida 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of June, 19 95.



Signature



Signature

Signature

H95000007096

Articles of Incorporation
Filing Fee - \$35

JUN-20-95 TUE 14:11
H95000007096

MULLER MINTZ

FAX NO. 305 378 3802

P. 04

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: SCENTABULOUS AROMAS, INC.

2. The name and address of the registered agent and office is:

Dana M. Pape

(Name)

8415 S.W. 107th Avenue, Unit 256W

(P.O. Box not acceptable)

Miami, Florida 33173

(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dana M. Pape
(Signature)

6/20/95

P95000050042

RECEIVED
JUL 31 1996
TALLAHASSEE, FLORIDA

July 30, 1996

Scentabulous Aromas, Inc.
57 Ash Drive
Cooper City, Florida 33026

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To whom it may concern:

This letter is to formally request the dissolution of Scentabulous Aromas, Inc. I am enclosing the appropriate Articles of Dissolution and a personal check in the amount of \$ 35.00. Any inquiries should be directed to me at the above address or I may be reached at work during business hours at (305) 358-5500 and after 7:00 pm at home (954) 438-7703.

Thank you for your attention.

Sincerely,

Odaly Arbelaez
Odaly Arbelaez
Director

Certified Mail
Return Receipt Requested
P262 230 468

SH 9/4

FILED
JUL 30 1996
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1996

Odalys Arbelaez
57 Ash Dr.
Cooper City, FL 33026

SUBJECT: SCENTABULOUS AROMAS, INC.
Ref. Number: P95000050042

We have received your document for SCENTABULOUS AROMAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 096A00038408

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Scentabulous Aromas, Inc.

SECOND: The articles of incorporation were filed on: 6/23/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30th day of July, 1996

Signature

Odalys Arbelaiz

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Odalys Arbelaiz

(Typed or printed name)

Director / Incorporator

(Title)

FILED

6/30/96 11:10:35