

P95000072532

LAWRENCE J. HARRIS  
2120 N.E. 51st COURT, UNIT 5  
FT. LAUDERDALE, FLORIDA 33308  
(305) 491-8970

September 13, 1995

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

RECEIVED 15 SEP 1995  
-00713/95--01048--0002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Good Scents International, Inc. Incorporation Papers.

Enclosed is an original and two (2) copies of the articles of incorporation for Good Scents International, Inc. Also enclosed is a check in the amount of \$122.50 to cover the cost of the Filing Fee and a Certified Copy.

From: Lawrence J. Harris  
2120 N.E. 51st Court, Unit 5  
Ft. Lauderdale, Florida 33308  
(305) 491-8970

FILED  
55 SEP 18 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER SEP 20 1995

ARTICLES OF INCORPORATION  
OF  
GOOD SCENTS INTERNATIONAL, INC.

FILED  
25 SEP 19 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

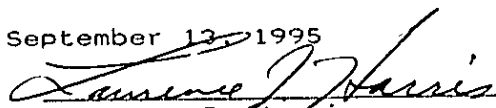
1. The name of the corporation is Good Scents International, Inc.
2. The principal office of the Corporation is 2120 N.E. 51st Court, unit 5, Ft. Lauderdale, Florida 33308.
3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$0.01 per share.
5. The street address of the initial registered office of this Corporation is 2120 N.E. 51st Court, Suite 5, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at that address is Lawrence J. Harris.
6. The name and address of the person signing these Articles of Incorporation as incorporator is Lawrence J. Harris.
7. The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than three (3). The name and address of the initial Board of Directors is:

Lawrence J. Harris  
2120 N.E. 51st Court, Unit 5  
Ft. Lauderdale, Florida 33308

Bruce L. Dyson  
1235 E. Appalachian Road  
Flagstaff, Arizona 86004

Ken Schlesinger  
7525 N.W. 61 Terrace  
Parkland, Florida 33067

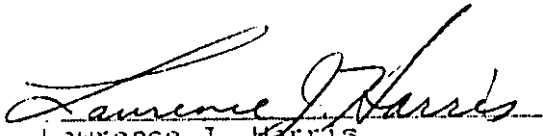
Dated: September 12, 1995

  
\_\_\_\_\_  
Lawrence J. Harris  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept services of process for Good Scouts International, Inc., at the place designated in the Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: September 13, 1995

  
Lawrence J. Harris  
Registered Agent

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