P961000000005426

LOUIS PITCHER (1913 - 1984) ROCK O'NEAL PALLAHASSEE FLORIDA

January 4, 1996

Secretary of State New Corporation Filings P.O. Box 6237 Tallahassee, FL. 32314

Re: Escents International, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Escents-International, Inc. Also enclosed is a check in the amount of \$70.00 to cover the costs of filing the Articles. Please return a stamped copy of the Articles to the undersigned at your earliest convenience.

Should you have any questions whatsoever, please feel free to contact me.

Very truly yours,

PITCHER & O'NEAL, P.A.

Rock O'Neal

RO/mrs Enclosure 900001681579 -01/08/96--01069--004 *****70.00 *****70.00

Ple 18/18/5/



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1998

ROCK O'NEAL PITCHER & O'NEAL, P.A. 14501 GULF BLVD MADEIRA BEACH, FL 33738

SUBJECT: ESCENTS INTERNATIONAL, INC.

Ref. Number: W96000000812

We have received your document for ESCENTS INTERNATIONAL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 596A00001319

ARTICLES OF INCORPORATION OF TRE! ESSENCE ENTERPRISES, INC.

96 JAN 18 AILIO: 14

The undersigned, acting as subscribers of a corpolation of subscribers of a corpolation for such corporation:

ARTICLE I

MAME

The name of the corporation is TRE' ESSENCE ENTERPRISES, INC.

ARTICLE II

PURPOSE

To engage in the distribution of fragrances on a wholesale basis and to operate a management training center for the purpose of training personel in the wholesale distribution of fragrances and to do all things incidental thereto or connected therewith which are not forbidden by the Florida Corporation Law or other law or these Articles of Incorporation in any State, Territory, District, or Possession of the United States, or in any foreign country and, to the extent that these purposes are not forbidden by the Laws of any the above places, for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the shareholders, dividends payable in cash, in property, or in shares of the capital stock of the corporation.

NO CLASSES OF STOCK

The shares of the corporation shall not be divided into classes.

NO SHARES IN SERIES

The corporation is not authorized to issue shares in series.

ARTICLE IV

ADDRESS

The initial address in Florida of the principal office of the corporation is 12826 129th Terrace, Large, Florida, 34644.

ARTICLE V

SHAREHOLDER RIGHT OF PURCHASE

Every shareholder, upon the male for cash by the corporation of any newly issued stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly may be done without issuing fractional shares, at the price at which the stock is issued to others.

ARTICLE VI

INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 14501 Gulf Blvd., Madeira Beach, Florida and the name of the initial registered agent is Rock O'Neal at the above address.

ARTICLE VII

The names and addresses of the persons signing these articles of incorporation are:

Rock O'Neal

NAME ADDRESS Michelle Stanley 14501 Gulf Blvd., Madeira Beach, Fl. 33706

ARTICLE VIII

14501 Gulf Blvd., Madeira Beach, Fl. 33706

AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation and the By-Laws of this corporation shall be vested in the shareholders.

ARTICLE IX

CUMULATIVE VOTING

At each election of officers, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of officers to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same

principle among any number of candidator.

ARTICLE X

CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by shareholders of not less than one-fourth (1/4) of the shares entitled to vote.

ARTICLE XI

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the Elemeholders of this corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indomnify any officer or former officer to the full extent permitted by law.

ARTICLE XIII

TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE XIV

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of January, 1996.

Michel R. Stanley Rode Shear

STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared this day Rock D'Mont and Michela R. Stanted, who being first duly sworn, depose and say that they are the persons referred to in the foregoing Articles of Incorporation and that they are signing the same freely and voluntarily and for the purposes intended therein on this 40. day of January, 1996.

Maily R. Rolbing

My Commission Expires: NOTARY PUBLIC



REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following to submitted in compliance with said Act:

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TRE' ESSENCE ENTERPRISES, INC. dosiring to organish the laws of the state of Florida with its principal office ASSE, FLORIDA as indicated in its Articles of Incorporation, has named ROCK O'NEAL, located at 14501 Gulf Blvd., Madeira Beach, Pinellas County, Florida as its agent to accept service of process within

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.