

PA 6000075462

TRANSMITTAL LETTER

96 SEP -9 PM 12:25

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

SUBJECT: Scents of Gold, Inc.
(Proposed corporate name - must include suffix)

400001843564
09/10/96--01117--020
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Myra Kaye
Name (printed or typed)
8300 Lages De Caminos Boulevard, #109
Address
Tamarac, FL 33321
City, State & Zip
954-720-0160
Daytime Telephone number

PH
9/11/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
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TALLAHASSEE, FLORIDA

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:

SCENTS OF GOLD, INC.

ARTICLE II PRINCIPAL OFFICE

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

8380 Lagos De Campos Boulevard, #109
Tamarac, FL 33321

ARTICLE III SHARES

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

1,000 and shall have a per value of \$1.00 purchase.
All shares shall be class A voting shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Myra Kaye
8380 Lagos De Campos Boulevard, #109
Tamarac, FL 33321

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Myra Kaye
8380 Lagos De Campos Boulevard, #109
Tamarac, FL 33321

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

23 day of July, 19 1996.

(An additional article must be added if an effective date is requested.)

Myra Kaye
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ^{STATE} ~~THE~~ _{FLORIDA} 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: SCENTS OF GOLD, INC.

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

Myra Kaye

(NAME)

8380 Lagos De Campos Boulevard, #109

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tamarac, FL 33321

(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.

Myra Kaye
(SIGNATURE)

July 23, 1996
(DATE)