

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF RECORDS
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D. BROWN NOV 19 1996

ARTICLES OF INCORPORATION
OF
ESCENTS OF LIFE, INC.

SECRET FILED
DIVISION OF REVENUE
95 NOV 14 AM 9:09

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ESCENTS OF LIFE, INC.

The address of the principal office of this corporation shall be 900 E. Atlantic Avenue, Suite 2N, Delray Beach, Florida, 33483 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed to operate as a business which shall provide services, including but not limited to, aromatherapy, massage therapy, facials, body wraps, salt glows and waxing and also, provide for sales of gift items and personal care products. The business 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation

is authorized to have outstanding at any one time is 750 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2255 Glades Road, Suite 300 E., Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address is Randi S. Tompkins, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

ANITA SHANNON
900 E. Atlantic Avenue
Suite 2N
Delray Beach, Florida 33483

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Vice-President

ANITA SHANNON

Secretary, Treasurer:

900 E. Atlantic Avenue
Suite 2N
Delray Beach, Florida 33483

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Anita Shannon at 900 E. Atlantic Avenue, Suite 2N, Delray Beach, Florida 33483.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set her hand and seal this 12 day of November, 1996.

INCORPORATOR


Anita Shannon

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 16 AM 9:10

Randi S. Tompkins, P.A., a Florida corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida law.

REGISTERED AGENT:

Randi S. Tompkins, P.A.

By:

Randi S. Tompkins
Randi S. Tompkins, President