### WACNER, VAUGHAN & MCLAUGHLIN

A PROFESSIONAL ASSOCIATION OF ATTORNEYS AT LAW

**BILL WACNER** 

CERTIFIED AS A CIVIL TRIAL LAWYER BY THE NATIONAL BOARD OF TRIAL ADVOCACY AND THE FLORIDA BAR BOARD CERTIFIED AVIATION LAWYER

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ALAN F. WAGNER

CERTIFIED AS A CIVIL TRIAL LAWYER BY THE FLORIDA BAR

RUTH WHETSTONE WACNER DENISE E. VAUGHAN

WEB BRENNAN

**BOB VAUGHAN** 

May 30, 1997

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PLEASE REPLY TO: BAYSHORE OFFICE

Florida Department of State Sandra B. Mortham, Secretary of State Divsion of Corporations P.O. Box 6327 Tallahassee, Florida 32314

0:00002198010---7 -06/02/97--01111--015 \*\*\*\*122,50 \*\*\*\*122,50

To Whom It May Concern:

Please accept the enclosed "Articles Of Incorporation Of Esprit des Aromas, Inc." for filing with the Secretary of State. I am also enclosing a check in the amount of \$122.50, payable to the Secretary of State for filing fee and return of a **certified** copy of the Articles of Incorporation. Kindly return the certified copy to the undersigned's attention.

Thank-you for your assistance.

pirit of Frances Too

Sincerely

/df

Encls.

Alan F. Wagner

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# ARTICLES OF INCORPORATION OF ESPRIT des AROMAS, INC

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

#### ARTICLE I Name

The name of the corporation is Esprit des Aromas, Inc., a Florida corporation.

### ARTICLE II Mailing Address

The mailing address is 4829 San Miguel, Tampa,, FL 33629

### ARTICLE III Stock

The corporation shall have authority to issue 100,000 shares of \$10.00 par value Class A common stock, and 200,00 shares of \$10.00 par value Class B common stock.

## ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is Wagner, Vaughan & McLaughlin, P.A., 610 Bayshore Boulevard, Suite 910, Tampa, Florida, 33606, and the name of its initial registered agent at that address is Alan F. Wagner, Esquire.

### ARTICLE V Incorporator

The name and address of the incorporator are:

Name

Address

Robert Sestile

4829 San Miguel Tampa, Florida 33629

#### ARTICLE VI Initial Director

The corporation initially shall have two (2)directors, whose name and address are:

Name
Address

Robert Sestile
4829 San Miguel
Tampa, Florida 33629

Judith Sestile
4829 San Miguel
Tampa, Florida 33629

Dated this 30 day of  $\frac{M_{ag}}{2}$ , 1997

Robert Sestile, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this  $30^{12}$  day of  $M_{Am}$  , 19

Registered Agent

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