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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: NATURAL FRAGRANCE, INC.

AUDIT NUMBER.....H97000015429

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NATURAL FRAGRANCE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
NATURAL FRAGRANCE, INC.

The principal place of business of this corporation shall be:
7165 NW 186TH ST SUITE A407, MIAMI GARDENS FL 33015

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: **LATIN AMERICAN 2000**
1165 W 49 ST SUITE 208
HALEAH FL 33012-3373
305 826 6518

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any who shall hold office the first year of the corporation's existence or until the successor is elected, is:

**AUSTRIA M. ESPINOZA, PRESIDENT
7165 NW 186 ST A407
MIAMI GARDENS FL 33015**

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of Incorporation is:

**AUSTRIA M. ESPINOZA
7165 NW 186 ST A407
MIAMI GARDENS FL 33015**

**N WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 17TH day of SEPTEMBER 1997.**

Signature of Incorporator

Austria M Espinoza

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the 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
NATURAL FRAGRANCE, INC.
2. The name and address of the registered agent and office is:
**7185 NW 188 ST SUITE A407
MIAMI GARDENS FL 33015**

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TALLAHASSEE, FLORIDA

Austrian M. Espungen
Signature

Title: **PRESIDENT**

Date: **SEPTEMBER 17, 1997**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Austrian M. Espungen
Signature

Date: **SEPTEMBER 17, 1997**