

P 980000 30392

TRANSMITTAL LETTER

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

SUBJECT:           **Scents of the Universe Corp.**  
                    (Proposed corporate name-must include suffix)

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

\_\_\_\_\_ \$70      \_\_\_\_\_ \$78.75    XX    \$122.50      \_\_\_\_\_ \$131.25

FROM:            Jorge De Los Heros  
                    Name  
  
                    17400 NW 68th Ave Ste 301  
                    Address  
  
                    Miami, FL 33015  
                    City, State, Zip  
  
                    (305)458-8226  
                    Daytime Telephone number

000002472420--5  
-03/30/98--01094--017  
\*\*\*\*122.50    \*\*\*\*122.50

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

FILED  
98 MAR 30 PM 12:01  
SECRET  
TALLAHASSEE, FLORIDA  
APR 2 1998  
JH

**ARTICLES OF INCORPORATION**

of

**Scents of the Universe Corp.**

FILED  
98 MAR 30 PM 12:01  
SECRET  
TALLAHASSEE  
1998

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**

The name of the corporation shall be:

Scents of the Universe Corp.

**ARTICLE II**

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

17400 NW 68th Ave Ste 301  
Miami, FL 33015

**ARTICLE III**

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares at a par value of \$1 per share.

**ARTICLE IV**

The corporation shall have perpetual existence.

ARTICLES V

The purpose of this corporation is to sell aroma related items.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI

The name and address of the initial registered agent is:

Luis C. Longa  
17400 NW 68th Ave Ste 301  
Miami, FL 33015

ARTICLE VII

The name and address of each of the members of the initial Board of Directors and the officer(s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

**DIRECTORS:**

Jorge De Los Heros  
17400 NW 68th Ave Ste 301  
Miami, FL 33015

**OFFICERS:**

President	Vice President	Secretary
Jorge De Los Heros	Luis C. Longa	Luis A. Longa
17400 NW 68th Ave Ste 301	17400 NW 68th Ave Ste 301	17400 NW 68 <sup>th</sup> Ave Ste 301
Miami, FL 33015	Miami, FL 33015	Miami, FL 33015

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

ARTICLE IX

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

Jorge De Los Heros  
17400 NW 68th Ave Ste 301  
Miami, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of March, 1998.

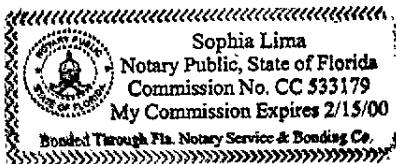
  
\_\_\_\_\_  
Signature

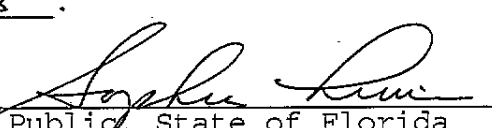
STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day, personally before me, a notary public duly authorized to take acknowledgements, Jorge De Los Heros, to be known to be the person who executed the above and foregoing Articles of Incorporation, for the purposes therein described. I relied on the following form of identification of the above named person PERSONALLY KNOWN.

Witness my hand and official seal at Miami Beach, Dade County, Florida this 26th day of MARCH, 1998.



  
\_\_\_\_\_  
Notary Public, State of Florida

SOPHIA LIMA

\_\_\_\_\_  
Print Name

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

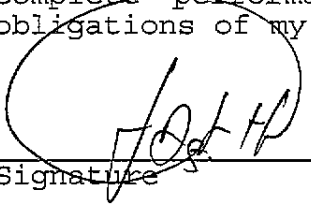
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, TH  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERE  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Scents of the Universe Corp.**
2. The name and address of the registered agent and office is:

Jorge De Los Heros  
(Name)

17400 NW 68th Ave Ste 301  
Miami, FL 33015  
(Address-Not P.O.Box)

Having been named as registered agent and to accept service of process for th  
above stated corporation at the place designated in this certificate, I hereb  
agree to comply with the provisions of all statutes relating to the proper an  
complete performance of my duties, and I am familiar with and accept th  
obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

03-26-98.  
\_\_\_\_\_  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
98 MAR 30 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA