

P 98000041295

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORP.  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

FILED  
98 MAY -4 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: WORLD SCENTS, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM: ALAN BLACK  
3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

800002510068--8  
-05/04/98--01109--010  
\*\*\*\*122.50 \*\*\*\*122.50

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

RETURN MAIL to:

H.J. JENZANO JR. & COMPANY  
AUDITOR & ACCOUNTANTS  
3640 N. FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064

P. Hall

MAY - 7 1998

4

**ARTICLES OF INCORPORATION  
OF  
WORLD SCENTS, INC.**

**FILED**  
**98 MAY -4 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

**Article I Name**

The name of the corporation shall be: **WORLD SCENTS, INC.**

**Article II Principal Office**

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

**3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064**

**Article III Capital stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 Shares Common**

**Article IV Initial Registered Agent And Street Address**

The name and address of initial registered agent is:

**ALAN BLACK  
C/O ACCOUNTANT  
3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064**


**ARTICLE V INCORPORATOR(S)**

The name(s) and Address(es) of the Incorporator(s) to these Articles Of Incorporation is(are):

**ALAN BLACK  
3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064**

The undersigned incorporator(s) has(have) Executed these Articles of Incorporation this 1ST day of MAY 1998.

**Signature(s)**

  
**ALAN BLACK**

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

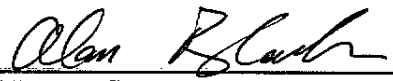
**FILED**  
**98 MAY -4 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: **WORLD SCENTS, INC.**
  
2. The name and address of the registered agent and office is:

**ALAN BLACK**  
**3640 N. FEDERAL HIGHWAY**  
**LIGHTHOUSE POINT, FL 33064**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
**ALAN BLACK**  
DATE 5/1/98

**REGISTERED AGENT FILING FEE : \$35.00**