

P98000074140

REUVEN LANCERY  
5943 N.W. 57TH CT. APT. C102  
TAMARAC, FLORIDA 33319

*August*  
19, 1998

500002623195--6  
-08/24/98--01066--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32302

SUBJECT: MAKE INCENSE INC.  
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL  
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE



REUVEN LANCERY

APPROVED  
AND  
FILED  
98 AUG 24 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 25 1998

**ARTICLES OF INCORPORATION**

**OF**

**MAKE INCENSE INC.**

THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE 1 - NAME**

THE NAME OF THIS CORPORATION IS:

**MAKE INCENSE INC.**

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**5943 N.W. 57TH CT. APT. C102**  
**TAMARAC, FLORIDA 33319**

**ARTICLE III - CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**ONE THOUSAND**      **COMMON SHARES AT ONE DOLLAR PAR.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**REUVEN LANCRY**  
**5943 N.W. 57TH CT. APT. C102**  
**TAMARAC, FLORIDA 33319**

APPROVED  
AND  
FILED  
98 AUG 24 AM 11:10  
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**ARTICLE V - INCORPORATOR(S)**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):


1            REUVEN LANCRY  
              5943 N.W. 57TH CT. APT. C102  
              TAMARAC, FLORIDA 33319

**ARTICLE VI- OFFICER(S)**

THE NAME AND ADDRESS OF THE OFFICER AND DIRECTOR OF THE CORPORATION IS (ARE):

1            REUVEN LANCRY                            PRESIDENT/SECRETARY

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY JULY, 1998.

  
\_\_\_\_\_  
Signature/Title

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

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 / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

MAKE INCENSE INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

REUVEN LANCRY

(NAME)

5943 N.W. 57TH CT. APT. C102

(P.O. BOX NOT ACCEPTABLE)

TAMARAC, FLORIDA 33319

(CITY/STATE/ZIP CODE)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 24 AM 11:10

APPROVED  
AND  
FILED

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 OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

SIGNATURE : \_\_\_\_\_



DATE : \_\_\_\_\_

*AUGUST*

*19, 1998*