

TRANSMITTAL LETTER

P99000009239

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

300002754943--2  
-01/26/99--01050--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HYACINTH'S SCENTS, INC.  
(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: JORGE E. SANZ  
Name (Printed or typed)  
10955 SW 15th ST. #112  
Address  
Pembroke Pines, FL 33025  
City, State & Zip  
(954) 433-7389  
Daytime Telephone number

99 JAN 26 PM 1:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

OB  
1-29-99  
2

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:  
HYACINTH'S SCENTS, INC.

**FILED**  
99 JAN 26 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
10955 SW 15TH STREET #112  
PEMBROKE PINES, FL 33025

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
The maximum number of shares of stock is 500 shares of common stock having a par value of \$1.00 per share.

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

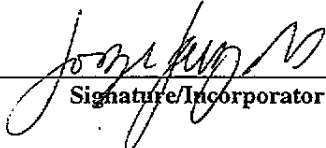
The name and Florida street address of the initial registered agent are:

Jorge E. Sanz  
10955 SW 15TH STREET #112  
PEMBROKE PINES, FLORIDA 33025

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

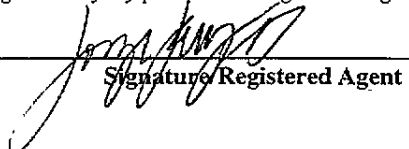
Jorge E. Sanz  
10955 SW 15TH STREET #112  
PEMBROKE PINES, FLORIDA 33025

  
\_\_\_\_\_  
Signature/Incorporator

01/22/99  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

01/22/99  
\_\_\_\_\_  
Date