## P99000053886

TRANSMITTAL LETTER

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

200002901532--6 -08/11/93--01029--014 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: Scents of Creation, Inc. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Luis Santoni 5450 S State Road 7 Suite 13 Ft Lauderdale, FL 33314

(954) 584-8112 Telephone Number

99 JUN 11 PM 3-53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meller

## ARTICLES OF INCORPORATION OF

# 99 JUN 11 PM 3.58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### SCENTS OF CREATION, INC

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 NAME

The name of the Corporation shall be:

SCENTS OF CREATION, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

5450 S STATE ROAD 7 SUITE 13 FT LAUDERDALE, FLORIDA 33314

#### ARTICLE III CAPITAL STOCK

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

2,000 (TWO THOUSAND) SHARES COMMON STOCK

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEAN PAUL LIEVANO 10812 N KENDAL DRIVE NO Q28 MIAMI, FL 33176

#### ARTICLE V INCORPORATOR(S)

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

JEAN PAUL LIEVANO 10812 N KENDAL DRIVE NO Q28 MIAMI, FL 33176

LUIS SANTONI 13278 NW 18<sup>TH</sup> STREET HOLLYWOOD, FL 33028

#### ARTICLE VI

The initial officers of the corporation shall be:

JEAN PAUL LIEVANO 10812 N KENDAL DRIVE NO Q28 MIAMI, FL 33176

VICE PRESIDENT/

TREASURER

PRESIDENT/SECRETARY

LUIS SANTONI 13278 NW 18<sup>TH</sup> STREET HOLLYWOOD, FL 33028

The undersigned has (have) executed these Articles of Incorporation this 8 day of JUNE, 1999

INCORPORATOR

INCORPORATOR

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

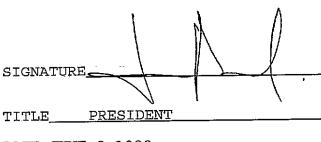
PURSUANT TO THE PROVISIONS OF SECTION 607,0501,FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SCENTS OF CREATION, INC.

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

JEAN PAUL LIEVANO 10812 N KENDAL DRIVE MIAMI, FL 33176



DATE <u>JUNE</u> 8,1999

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.

