

P99000053886

TRANSMITTAL LETTER

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

200002901532--C

-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

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

*Handwritten signature/initials*

ARTICLES OF INCORPORATION  
OF  
SCENTS OF CREATION, INC.

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

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

PRESIDENT/SECRETARY

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

VICE PRESIDENT/  
TREASURER

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

SIGNATURE

TITLE PRESIDENT

DATE JUNE 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.

SIGNATURE

DATE JUNE 8, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED