

P99000054070

June 9, 1999

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

900002903249--8  
-06/14/99--01051--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: SCENTS & COMPANY, INC.

Dear Sirs:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certified Copy.

FROM: Global Management Services, Inc.  
240 Crandon Blvd., Suite 204  
Key Biscayne, Florida 33149  
Telephone: (305) 365-0002

FILED  
99 JUN 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 15 1999

## ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

SCENTS & COMPANY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

10812 N. KENDALL DR., APT. Q24  
MIAMI, FLORIDA 33176

### ARTICLE III SHARES

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

2000 (TWO THOUSAND) SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLOBAL MANAGEMENT SERVICES, INC.  
240 Crandon Blvd., Suite 204  
Key Biscayne, Florida 33149

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 14 AM 10:00

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**ARTICLE V. INITIAL DIRECTORS AND OFFICERS**

The names and Addresses of the initial Directors and Officers are:

-MARIA T. GARCIA, DIRECTOR, PRESIDENT & TREASURER (DPT)  
521 SOUTH MASHTA DRIVE  
KEY BISCAVNE, FLORIDA 33149

-JEAN PAUL LIEVANO, DIRECTOR, VICE-PRESIDENT & SECRETARY (DVS)  
10812 N. KENDALL DR., APT. Q24  
MIAMI, FLORIDA 33176

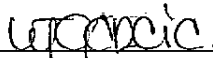
**ARTICLE VI INCORPORATOR(S)**

The names and street addresses of the incorporators to these Articles of Incorporation are:

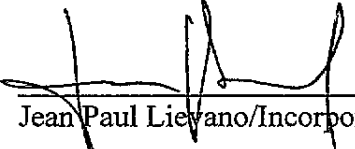
-MARIA T. GARCIA  
521 SOUTH MASHTA DRIVE  
KEY BISCAVNE, FLORIDA 33149

-JEAN PAUL LIEVANO  
10812 N. KENDALL DR., APT. Q24  
MIAMI, FLORIDA 33176

The undersigned incorporators have executed these Articles of Incorporation this  
9th day of June, 1999

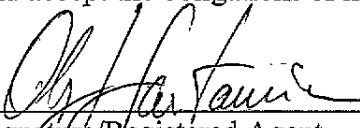
  
\_\_\_\_\_  
Maria T. Garcia/Incorporator

6-9-99  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jean Paul Lievano/Incorporator

6-9-99  
\_\_\_\_\_  
Date

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

FILED  
99 JUN 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA