

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HUBCO
Account Number : 104662003400
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Fax Number : (516) 935-3088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Silk Scent'rs International Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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:

Silk Scent'rs International Inc.

Corporate Purpose: Artificial silk tree, plant and flower wholesaler and artificial tree plant and flower scenting device manufacturers

ARTICLE II PRINCIPAL OFFICE

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

Silk Scent'rs International Inc.

**5700 INDUSTRIAL BLVD.
MILTON, FL 32583**

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ARTICLE III SHARES

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

1500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JEFFREY B. NISBET
5700 INDUSTRIAL BLVD.
MILTON, FL 32583**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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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):

JEFFREY B. NISBET
5700 INDUSTRIAL BLVD.
MILTON, FL 32583

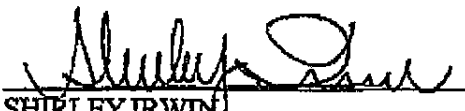
SHIRLEY IRWIN
5700 INDUSTRIAL BLVD.
MILTON, FL 32583

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of Dec. 19 99.



JEFFREY B. NISBET
Signature



SHIRLEY IRWIN
Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Silk Scent's International Inc.**

2. The name and address of the registered agent and office is:

JEFFREY B. NISBET

Name

5700 INDUSTRIAL BLVD.

(P.O. Box or Mail Drop Box NOT Acceptable)

MILTON, FL 32583

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


JEFFREY B. NISBET

(Signature)

12/2/99

(Date)

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