

P000000019481

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 FEB 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PERFUMILENIO CORP.

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

ARTICLE OF INCORPORATION

OF

PerfuMlento Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PerfuMlento Corp.

The principal place of business of this corporation shall be:

1889 W. Flagler St.
Miami, Fl. 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Flor de Maria Tremiño Director
801 NW. 47 Ave. Apt. 501 W
Miami, Florida 33126

Eddy A. Orozco Director
801 NW. 47 Ave. Apt. 501 W
Miami, Florida 33126

ARTICLE VI INCORPORATOR(S)

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

Flor de Maria Tremiño President (80 shares)
801 NW. 47 Ave. Apt. 501 W
Miami, Florida 33126

Eddy A. Orozco Secretary & Treasurer (20 shares)
801 NW. 47 Ave. Apt. 501 W
Miami, Florida 33126

The undersigned has(have) executed these Article of Incorporation this 24 th. day of February 2000.


Signature/Title


Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:_____

PerfuMilenio Corp.

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

is Flor de Maria Treminio

(Name)

801 NW. 47 Ave. Apt. 501 W

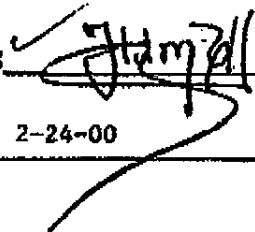
(P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

2-24-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 AM 11:25

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