

P97000102837

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB
CARL A SPATZ

December 1, 1997

MIAMI 856-0233 (305)
BROWARD 522-8483 (305)
FAX NO. 856-9116 (305)

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-12/04/97--01047--006
****122.50 ****122.50

RE: PURE PERFUME, INC.

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$122.50 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$122.50

FILED
97 DEC -4 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: Carl A Spatz
CARL A. SPATZ

CAS/djn
enclosures

ON 12-8-97

ARTICLES OF INCORPORATION
OF
PURE PERFUME, INC.

FILED
97 DEC -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and physical address of the corporation is:

Pure Perfume, Inc.
814 West DiLido Drive
Miami Beach, Fl. 33139

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 814 West DiLido Drive, Miami Beach, Florida, 33139, and the name of the registered agent is Penny Kay.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until their successor is elected is:

NAME:
Penny Kay

ADDRESS:
814 West DiLido Drive
Miami Beach, Fl. 33139

ARTICLE VII

The name and address of the sole incorporator is:

NAME:
Penny Kay

ADDRESS:
814 West DiLido Drive
Miami Beach, Fl. 33139

FILED
97 DEC -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 25 day of November 1997.

Penny Kay

PENNY KAY

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared Penny Kay who is personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same of her voluntary act and deed and she did take an oath.

Witness my hand and seal in the County and State lasts aforesaid this 25 day of November 1997.



Debra Jean Newman

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

The undersigned hereby accepts the designation of registered agent in the State of Florida for Pure Perfume, Inc. and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.

Penny Kay

PENNY KAY

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared Penny Kay who is personally known or exhibited her drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that she executed same of her voluntary act and deed.

Witness my hand and seal in the County and State lasts aforesaid this 25 day of November 1997.

Debra Jean Newman
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

