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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CLASSIC FRAGRANCE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ED LAWLER
(Name of Person)
CLASSIC FRAGRANCE, INC.
(Firm/Company)
P O BOX 226290
(Address)
MIAMI, FL. 33122
(City/State/Zip)

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*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

ED LAWLER at (305) 591-7451
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JUN 28 PM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CLASSIC FRAGRANCE, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 65-1004539
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 28, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
1805 N W 97th AVE MIAMI, FL 33122
7. a. (Principal office address)
P O BOX 226290 MIAMI, FL. 33122
b. (Current mailing address)
8. ANY LAWFUL ACT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: PAUL R. RODGERS
Office Address: 1805 N W 97th AVE
MIAMI, Florida 33122
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul R. Rogers - President

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PAUL R. RODGERS

Address: 2689 49th ST
BOCA RATON, FL. 33434

Vice Chairman: PAUL MILLS

Address: 2516 N.W. 44th CT.
BOCA RATON, FL. 33434

Director: JESUS CORREA

Address: 14693 S.W. 113th ST
MIAMI, FL. 33166

Director: LUIS GONZALEZ

Address: 1243 W. 78th ST.
HIALEAH, FL. 33014

B. OFFICERS

President: PAUL R. RODGERS

Address: 2689 49th ST.
BOCA RATON, FL. 33434

Vice President: PAUL MILLS

Address: 2516 N.W. 44th CT.
BOCA RATON, FL. 33434

Secretary: JESUS CORREA

Address: 14693 S.W. 113th ST.
MIAMI, FL. 33166

Treasurer: LUIS GONZALEZ

Address: 1243 W. 78th ST.
HIALEAH, FL. 33014

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul R. Rodgers -
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL R. RODGERS , PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
00 JUN 28 PM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLASSIC FRAGRANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 2000.

FILED
00 JUN 28 PM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0493865
DATE: 06-13-00