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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FOREIGN PROFIT/NONPROFIT CORPORATION

Translation "The new Gandour Perfumery Company Inc."
Societe Nouvelle Parfumerie Gandour Cote D'Ivoire Inc.

Certificate of Status	1
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Page Count	05
Estimated Charge	\$78.75

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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. Societe Nouvelle Parfumerie Gandour Cote D'Ivoire Inc.
(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION" "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ivory Coast
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. February 25, 1999
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)
7. _____
(Principal office address)
Z.I. de YOPOUGON 01BP 4387 ABIDJAN 01 IVORY COAST,
(Current mailing address)
8. (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 NOT acceptable)
Name: A. MARGARET HESFORD P.A.
Office Address: 5648 WEST ATLANTIC BOULEVARD
MARGATE, Florida 33063
(City) (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.

by Valerie Hawk as attorney-in-fact Valerie Hawk
(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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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

A. DIRECTORS

Director: ALI AGHA
Address: c/o Z.I. de YOPOUGON 01BP 4387 ABIDJAN 01
IVORY COAST

Director: GHANDOUR GHANDOUR
Address: c/o Z.I. de YOPOUGON 01BP 4387 ABIDJAN 01
IVORY COAST

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: ALI AGHA
Address: _____

President: GHANDOUR GHANDOUR
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

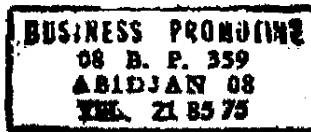
13. by Valerie Hawk as attorney-in-fact Valerie Hawk
(Signature of Director or Officer listed in number 12 of the application)

14. ALI AGHA Director
(Typed or printed name and capacity of person signing application)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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MINISTRY COMMISSIONED
TO THE PRIME MINISTER
IN CHARGE OF ECONOMY
AND FINANCE



REPUBLIC OF COTE D'IVOIRE
Union-Discipline-Labour

TAXATION HEAD OFFICE

(Sticker)

OFFICE OF LEADING ENTERPRISES

TOUR E 1er Etage-Porte 50
Phone: 20 22 65 04 - Fax: (225) 20 21 08 94

No. 0378.07/MDPMEF/DGI/DGE/OS/ywj

FISCAL SITUATION REGULARITY TESTIMONIAL

The Director of Leading Enterprises, undersigned, certifies that :

Full Name : **SOCIETE NOUVELLE PARFUMERIE GANDOUR COTE D'IVOIRE**

For short : **NPG-CI**

Registered Name : ... **SOCIETE NOUVELLE PARFUMERIE GANDOUR COTE D'IVOIRE**

Judicial form : **LIMITED COMPANY (SARL)**

Tax-payer's No.	9	9	0	4	2	7	9		V
Trade Register No.	2	3	6	6	1	2			

Activity : **COSMETIC PRODUCTS AND FRAGRANCES MANUFACTURING**

Geographical Address : **YOPOUGON INDUSTRIAL AREA**

Mailing Address : **01 BP 4387 ABIDJAN 01 - PHONE : 23 51 42 20**

Shows as at March 15th, 2007 a regular fiscal situation, without prejudice to the subsequent exercise of right of control which the Administration owns.

In witness whereof, this testimonial of two month-validity from the signing date, is delivered in a single original copy for any legal purpose it may serve.

Issued in Abidjan, this 15th day of March, 2007

(Signature and Seal)

Director of Leading Enterprises

OUATTARA Sié

Receipt No. : 315418
Delivered on : 03/12/2007
By returns of : DGE
Accounting Office : 822
Amount : CFA F 5,000

CAUTION : Only the original testimonial bearing
the security hologram "i.e. the sticker" is valid.

I, FELIX MEA DANGUI, sworn translator at the
Court of Appeal of Abidjan, Côte d'Ivoire
do hereby certify that the above is a true and
correct translation of the original document
in French. In witness whereof I have hereunto
signed and affixed my stamp.

Date: September 13th, 2007



MINISTRE DELEGUE
AUPRES DU PREMIER MINISTRE
CHARGE DE L'ECONOMIE
ET DES FINANCES

REPUBLIQUE DE COTE D'IVOIRE
Union - Discipline - Travail

DIRECTION GENERALE DES IMPOTS

DIRECTION DES GRANDES
ENTREPRISES

Tour E 1^{er} Etage - Porte 50
Tél. : 20.22.65.04 - Fax : (225) 20.21.08.94



N° 0378.07/MDPMEF/DGI/DGE/OS/yw

**ATTESTATION DE REGULARITE
DE SITUATION FISCALE**

Le Directeur des Grandes Entreprises soussigné certifie que :

Nom et Prénoms :SOCIETE NOUVELLE PARFUMERIE GANDOUR COTE D'IVOIRE

Sigle :NPG - CL.....

Raison sociale :SOCIETE NOUVELLE PARFUMERIE GANDOUR COTE D'IVOIRE

Forme juridique :SOCIETE A RESPONSABILITE LIMITEE (SARL).....

N° Compte contribuable :	9	9	0	4	2	7	9		V
N° Registre de Commerce :	2	3	6	6	1	2			

Activité :FABRICATION DE PARFUMS ET PRODUITS COSMETIQUES.....

Adresse géographique :YOPOUGON ZONE INDUSTRIELLE

Adresse postale :01 BP 4387 ABIDJAN 01 - TEL : ...23.51.52.20

présente à la date du 15 Mars 2007 une situation fiscale régulière, sans préjudice de l'exercice ultérieur du droit de contrôle dont dispose l'Administration.

En foi de quoi, la présente attestation d'une validité de deux mois à compter de la date de signature, est délivrée en un seul original pour servir et valoir ce que de droit.

Quittance n° : 315418
Délivrée le : 12/03/2007
Par Recette de : DGE
Poste Comptable : 822
Montant : 5.000 F

Fait à Abidjan, le 15 Mars 2007
Signature et Cachet
du Directeur des Grandes Entreprises



ATTENTION : Seule l'attestation originale portant
l'hologramme de sécurité « sticker » est valable.