

F09000002342



900156380199

06/10/09--01052--004 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
09 JUN 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
6/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Natural Wonders Perfumes, 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:

DAVID R. Softness, Esq.
Name of Person

DAVID R. SOFTNESS, P.A.
Firm/Company

1200 Brickell Avenue, Suite 1900
Address

MIAMI, Florida 33131
City/State and Zip code

dsoftness@softnesslaw.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Softness at (305) 373 3232
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS: ✓
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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. NATURAL Wonders Perfumes, 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. New York (State or country under the law of which it is incorporated) 3. 26-4528222 (FEI number, if applicable)

4. 3/23/2009 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 262 West 38th Street, Suite 607 New York, N.Y. 10018 (Principal office address)

8. 262 West 38th Street, Suite 607 New York, N.Y. 10018 Manufacture and Sale of Perfume (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: David R. Softness, Esq. David R. Softness, P.A. Office Address: 1200 Brickell Avenue, Suite 1900 Miami, Florida 33131 (City) (Zip code)

FILED 09 JUN 10 AM 11:25 SECRETARY OF STATE TALLAHASSEE FLORIDA

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.

(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.

FILED
09 JUN 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman Lalit S. Ghera
Address: 262 West 38th Street, #607
New York, N.Y. 10018

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Lalit S. Ghera
Address: 262 West 38th Street, #607
New York, N.Y. 10018

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. LALIT S. GHERA, PRESIDENT
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

} ss:

FILED
09 JUN 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of **NATURAL WONDERS PERFUMES, INC.** was filed on 03/23/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of May two
thousand and nine.*

200905080125 88

