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J. SMITH MAR 07 2011

Roxana Mirabal, P.A.

Attorney at Law

3650 NW 82 AVENUE, SUITE 505

MIAMI, FLORIDA 33166

TELEPHONE (305) 593-2011 FACSIMILE (305) 593-2625

March 1, 2011

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

To whom it may concern:

Attached please find an application by Casa Tokio Perfumeria, C.A., Inc. (a foreign entity) to transaction business in Florida. We are also enclosing a copy of the certificate of existence from the proper official in Venezuela and its translation together with the translator's certificate.

Should you have any questions, please feel free to contact me.

Sincerely,

Roxana Mirabal, Esq.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CASA TOKIO PERFUMERIA, C.A., 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," or "Certificate of Good Standing" 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:

Roxana Mirabal
Name of Person

Roxana Mirabal, P.A.
Firm/Company

3650 NW 82 Avenue, PH 505
Address

Doral, Florida 33166
City/State and Zip code

rmpa@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roxana Mirabal at (305) 593-2011
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

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TALLAHASSEE, FLORIDA

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. CASA TOKIO PERFUMERIA, C.A., 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. Venezuela
(State or country under the law of which it is incorporated)

3. ______________________________
(FEI number, if applicable)

4. September 20, 2001
(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 SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8395 SW 73rd Avenue, Unit 808, Miami, Florida 33143
(Principal office address)

8395 SW 73rd Avenue, Unit 808, Miami, Florida 33143
(Current mailing address)

8. To engage in any activity or business authorized in the State of Florida
(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: Roxana Mirabal, P.A.

Office Address: 3650 NW 82 Avenue, PH 505

Doral, Florida 33166
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: Jose Alvite Fernandez

Address: Avenida Sur 13, Cruz de Candelaria a mi Guelcho Edificio Candelaria Plaza Piso PB Local 1,2,3 Urb la Candelaria

Caracas, Venezuela, 1010

Director: Domingo Alvite Fernandez

Address: Avenida Sur 13, Cruz de Candelaria a mi Guelcho Edificio Candelaria Plaza Piso PB Local 1,2,3 Urb la Candelaria

Caracas, Venezuela, 1010

B. OFFICERS

President: ______________________

Address: ______________________

____

Vice President: ______________________

Address: ______________________

____

Secretary: ______________________

Address: ______________________

Treasurer: ______________________

Address: ______________________

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TALLAHASSEE, FLORIDA

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

13. ______________________
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jose Alvite Fernandez, Director/President
(Typed or printed name and capacity of person signing application)

I, Félix Alejandro Rojas Alva, holder of Identity Card N° 11536469, Certified Public Translator of the Bolivarian Republic of Venezuela in the English language, as evidenced by Official License issued unto me and published in Official Gazette N° 37,330, dated 22 November 2001, registered with the Main Public Registry Office of the Federal District under N° 250, Page 250, Volume 6, on 26 July 2001 and the Sixth Court of First Instance in Civil, Mercantile and Automotive Traffic Matters of the Judicial Circuit of the Metropolitan Area of Caracas, on 22 November 2002, do hereby CERTIFY that the attached document written in Spanish, submitted to me for translation, reads in English as follows:

República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público
Gaceta Oficial Nº 37.330

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TALLAHASSEE, FLORIDA
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Issue date: 01-13-11. Historical years 200 and 152. SAREN - Servicio Autónomo de Registros y Notarías (Autonomous Service of Registry and Civil-Law Notary Publics' Offices).

From its issue date, the Uniform Bank Form shall be paid within thirty (30) continuous days. Once payment has been made, the document shall be filed within sixty (60) continuous days without further extension. Once that term has expired, the form is null and void and a new form shall be issued, and new fees shall be paid.

Bolivarian Republic of Venezuela. Ministry of the Interior and Justice. Autonomous Service of Registry and Civil-Law Notary Publics' Offices.

Uniform Bank Form. Form number 21350000704. Type of service: Authentication. Control number 488-0000-0000. Applicant's full name: (illegible). Identity Card number: 5566599. Full name of person making the deposit: (illegible). Identity Card number: 5566599. Signature: (illegible). Cash: Bs 130. One hundred thirty. Total amount: Bs 130.

For SAREN use only. Issuing Officer: Magalys Álvarez Tineo. Identity Card 9281316. Scribe III. Receiving Officer: Luis Mendoza, Identity Card 14.224.166, Administrative Assistant III (signed – illegible). Reviewing Officer: Dayana Fernández, Lawyer, Identity Card 13886703. Registrar: Mauro J. Pérez, Identity Card 4354693, Main Registrar (signed – illegible).

[*There appears a round wet seal of the Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice, Main Registry Office of the Capital District, Caracas. There also appears a square wet seal of Banco del Tesoro, C.A., Universal Bank, SAREN Teller Urdaneta, January 13, 2011. Teller 01.*]

Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice.

Autonomous Service of Registry and Civil-Law Notary Publics Offices. Capital District. RM 220. Historical years 200 and 151.

The undersigned hereby CERTIFIES having favorably compared a certified copy comprising seventeen (17) pages, presented hereinafter, which is a true and correct copy of the document registered under number 39, full docket, volume 183-A-2001, First Mercantile Registry of the Capital District and the Bolivarian State of Miranda, dated: 09-25-2001, corresponding to the company Casa Tokio Perfumería, C.A., on file in docket number 563809, Libertador Municipality, dated January 13, two thousand eleven. It is further certified that this certified copy has been prepared in this office by officer Fernando de Pasquale de Novi, holder of identity card V-6.964.921, who was authorized by me and who signs each page of this certification.

Deputy First Mercantile Registrar, Pedro D. Duarte A., Lawyer.

[*There appear three round wet seals of the Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and*

Justice, Main Registry Office of the Capital District, Caracas. There also appear three round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office. Overleaf there appears a rectangular wet seal of the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State: Blank space voided.]

República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público

00001. Received on 09-20-2001. Form: Bco. 0010312316. Delivery: Rey 502884. Approved: (signed - illegible). Sergio Rodríguez Figuera, Lawyer, Inpreabogado number 63884 (signed - illegible). First Mercantile Registry Docket number 563809.

To the Office of the First Mercantile Registrar of the Judicial Circuit of the Federal District and Miranda State.

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I, José Alvite Fernández, of legal age, entrepreneur, Spanish, of this domicile, holder of Identity Card number E-81.230.312, acting in my capacity as Director of the company "Casa Tokio Perfumería C.A.", duly authorized hereto, do respectfully appear before you in accordance with article 215 of the Code of Commerce to file this Incorporation Agreement, prepared in broad sense so that it may be construed as the Corporate Bylaws and Memorandum of Association thereof, requesting publication and registry.

I am also including the inventory of assets provided by the stockholders for full payment of the Capital Stock subscribed, and do request that such documents be added to the docket of this company on file at the Mercantile Registry.

Caracas, May fifteenth (15th) two thousand one (2001).

José Alvite Fernández (signed - illegible).

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office. Overleaf there also appear three tax stamps amounting to Bs. 1,350.*]

000002. Ministry of Internal Affairs and Justice. First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State.

Caracas, twenty-fifth of September 2001. Historical years 191 and 142. Upon presentation of the foregoing notice and compliance with all legal requirements, it is ordered that the aforementioned document be recorded with the Mercantile Registry, published and the respective entry be made, the Company docket created and filed with a copy of the Bylaws and other requirements. A copy of the publication shall be issued. The foregoing document prepared by Sergio Rodríguez Figuera is entered in the Commerce Registry under number 39, volume 183-A-Pro. Fees paid: Bs 72410.00, according to form RM number 502884, Bank number 0100312316 for Bs 346,236.00. The applicant was identified as Alvite Fernández José, Identity Card 81230312.

The Deputy Mercantile Registrar, Lorenzo Germán (signed – illegible).

This page pertains to Casa Tokio Perfumería, C.A. CON/0/COR.

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office and one round wet seal of the Bolivarian Republic of Venezuela, Judicial Circuit, Capital District and Miranda State, First Mercantile Registry. Overleaf there appears a rectangular wet seal of the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State. Blank space voided.*]

000003. Sergio Rodríguez Figuera, Lawyer, Inpreabogado number 63884 (signed – illegible).

We, José Alvite Fernández and Domingo Alvite Fernández, of legal age, entrepreneurs, the former Spanish and the latter Venezuelan, of this domicile, holders of identity cards E-81.230.312 and V-

13.113.890, respectively, do hereby declare: that, we have agreed to incorporate, and herein proceed to do so, a Company, whose incorporation agreement was prepared broadly enough to inure as both corporate bylaws and memorandum of association, governed by the provisions of the Code of Commerce and the Clauses transcribed hereunder:

Name, Domicile, Purpose and Duration

First: The Company shall be named "Casa Tokio Perfumería, C.A."

Second: The Company shall be domiciled in the city of Caracas and may establish, keep and maintain branches, agencies, representations and subsidiaries and the like in any location within the national territory as agreed upon by the General Stockholders' Meeting.

Third: The purpose of the Company shall include but not be limited to any business related to trade, representation, distribution, import, wholesale or retail purchase and sale, of national or imported products related to perfume, cleaning, personal care items, food for human or animal consumption, either in its natural state or packaged, cosmetics, diet products, appliances, etc. Consequently, the Company may pursue any other lawful activity or business as the General Stockholders' Meeting may deem fit.

Fourth: The duration of the Company shall be forty (40) years, beginning on the registration date of this incorporation agreement before the Mercantile Registry and may be extended, reduced or ended at the discretion of the General Stockholders' Meeting held for that purpose, upon compliance with all legal requirements.

Capital Stock and Shares

Fifth: The Capital Stock of the Company shall be Thirty Million Bolivars (Bs 30,000,000.00) divided into Three Thousand (3,000) nominal shares of Ten Thousand Bolivars (Bs. 10,000) each.

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[There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office.]

Sixth: The Capital Stock has been subscribed and paid-in at one hundred percent (100%) by the stockholders through assets as evidenced by the inventory of assets, attached hereto, as follows: José Alvite Fernández subscribes and pays for one thousand five hundred (1,500) nominal shares at a value of fifteen million bolivars (Bs. 15,000,000.00), and Domingo Alvite Fernández subscribes and pays for one thousand five hundred (1,500) nominal shares at a value of fifteen million bolivars (Bs. 15,000,000.00).

Seventh: The shares represent the interest in the capital stock of each stockholder and grant the legitimate holders equal rights and obligations with regards to the Company. Each share gives rise to a vote in the annual or special Meetings and is indivisible in relation to the Company, which shall not recognize more than one holder per share. In the event of usufruct of shares, the quality of the stockholder shall pertain to the actual owner, yet the beneficiary of the usufruct may be entitled to profits derived from the usufruct.

Eighth: The shares of the Company may be transferred, assigned or sold, with no other limitation than those established under law and the Code of Commerce, and stockholders with no less than ten (10) shares may hold preferential rights pursuant to article 317 of the Code of Commerce, except when the transfer originates or takes place as a result of an inheritance or court decision. For the purpose of this preferential right, any stockholder desiring to sell or transfer its shares shall notify the remaining stockholders in writing of the conditions of the sale, granting them a term of no less than fifteen (15) uninterrupted days, beginning on the date the offer is received, to accept or pass, the assignor shall be free to offer those shares to any third party desiring to acquire them. In the event that several stockholders are interested in those shares, the shares offered shall be prorated between or among them in respect of the number of shares they hold. Any sale or transfer of shares to third parties without having complied with the requirements set forth herein shall be null, except in the event that the stockholders know of the transfer and express in writing or during a Meeting that they are not interested in those shares. The Board of Directors shall authorize any transfer or assignment expressly required by any stockholder, provided that such transfer or assignment does not affect the position of the Company.

Ninth: The acquisition, assignment or transfer of shares shall be approved upon entry in the stockholders' book, signed by the assignor, assignee and the Director appointed by the Board of Directors.

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office.*]

000004. Tenth: In the event of a Capital Stock increase, its subscription shall be covered preferably by the stockholders in proportion to the number of shares they hold.

Stockholders' Meetings

Eleventh: The Stockholders' Meeting, validly held, shall be the maximum representation of the Company. Its decisions shall be adhered to by all stockholders even if they were not present in the discussions. Any stockholders not personally appearing may do so by proxy. The Stockholders' Meeting shall be the supreme body of the Company and shall have the broadest powers to dispose and manage its assets, and its main powers shall be the following: A) Electing of the Board of Directors and appointment of the Statutory Auditor. B) Discussing, approving or rejecting the Balance Sheet, Statement of Profit and Loss and other Financial Statements of the Company. C) Approving the distribution of dividends. D) Addressing any business brought before it. E) And, in general, exercising the powers granted by Law, the provisions established in the Code of Commerce and its corporate bylaws.

Twelfth: The Meetings may be either Annual or Special. Annual Meetings shall be held once a year, within sixty (60) days following the end of each economic year of the Company, and Special Meetings shall be held whenever the Board of Directors deems it fit and in the best interest of the Company or as requested by a number of stockholders representing no less than twenty percent (20%) of the Capital Stock, in accordance with the provisions of article 278 of the Code of Commerce.

Thirteenth: The Meetings, either Annual or Special, shall be deemed validly held whenever no less than three quarters (3/4) of the capital stock is present or duly represented at the Meeting, and its decisions shall be valid with the favorable vote of at least the equivalent of sixty percent (60%) of the Capital Stock.

Fourteenth: Annual or Special Meetings shall be called by individual telegram o local press at least ten (10) days prior to the meeting, and the respective notice shall indicate the purpose, date and time of the meeting. In the event that such meeting may not be held, a new meeting shall be called with the same requirements as the previous one and, the notice thereof shall additionally express the reasons for which the initial meeting was not held.

[There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office.]

Fifteenth: The notice of meeting indicated in the foregoing clause shall not be required whenever all of the Capital Stock is present or duly represented in the Meeting.

Management

Sixteenth: The Company shall be represented and managed by two (2) persons elected by the Meeting, who shall be Stockholders and shall be appointed Directors for terms of five (5) year and may be reelected. Nevertheless, all of the administration actions of the Directors shall be valid even if their term has expired until the Meeting appoints their replacements.

Seventeenth: The Directors, prior to being qualified, shall deposit five (5) shares in the treasury of the Company pursuant to article 244 of the Code of Commerce.

Eighteenth: The Directors, jointly or severally, represent and bind the Company and shall have broad powers of disposal and administration, including the following: A) Selling, assigning, transferring, mortgaging, leasing and surrendering assets of the Company in lieu of payment. B) Acquiring and executing contracts. C) Opening, mobilizing, closing bank and credit accounts. D) Receiving, issuing, drafting, endorsing checks and bills of exchange, accepting, extending and paying promissory notes and any other negotiable instruments. E) Performing all types of transactions and businesses related to its corporate purpose, entering into any agreements required. F) Appointing lawyers to represent the Company, with powers to be summoned, file counterclaims, settle, transact or abandon processes or otherwise. G) Appointing special proxies with specific powers for each occasion. H) Appointing, removing, dismissing employees and setting their compensation. I) In general, exercising all the powers and obligations related to the management of the Company, with no other limitations that those accorded by Law and the Code of Commerce. Therefore, their powers shall include but not be limited to those listed above.

Statutory Auditor

Nineteenth: The Company shall have a Statutory Auditor who shall be elected by the Meeting for a term of Five (5) years and may be reelected. The powers of the Statutory Auditor, listed by priority, shall be those set forth in the Code of Commerce and, above all, review the Balance Sheet, the Statement of Profit and Loss and other Financial Statements of the Company, issue an opinion thereupon and make recommendations at his or her discretion, in the best interest of the Company, prior presentation thereof before the Annual Stockholders' Meeting for approval.

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office.*]

000005 Fiscal Year

Twentieth: The fiscal year of the Company shall begin on the first (1st) of February of each year and end on the thirty-first (31st) of January of the following year, except for the initial fiscal year, which shall begin on the day following the registration date of this Incorporation Agreement before the Mercantile Registry and shall end on the thirty-first (31) of January two thousand two (2002).

Twenty-First: At the end of each of the fiscal years of the Company, a Balance Sheet and a Statement of Profit and Loss shall be prepared and shall convey with supporting documentation and accuracy the profits earned and loss experienced, establishing the items of capital stock at the value actually held or presumed and bad debts shall not bear value. The Director shall submit to the Statutory Auditor copies of the Balance Sheets, Statements of Profit and Loss, as well as any other financial statements for inspection, review and subsequent opinion, in accordance with generally accepted accounting standards, and copies for the other stockholders so that they learn of the management and may state their opinions during the Annual Stockholders' Meeting pursuant to the Twenty-Second clause herein.

Twenty-Second: From the benefits earned in each of the fiscal years of the Company, if any, a sum of five percent (5%) shall be set apart to create the Legal Reserve Fund set forth in article 262 of the Code of Commerce, until reaching at least ten percent (10%) of the Capital Stock, after deducting Income Tax as established by Law and Regulations. The remaining amount may be used to make other allowances or reserves or to be distributed as dividends, as decided by the Stockholders' Meeting.

Last: As Directors for the first term of five (5) years beginning on the registration date of this Incorporation Agreement before the Mercantile Registry, the following stockholders have been identified José Alvite Fernández and Domingo Alvite Fernández, and Agustín Cedeño, certified public accountant CPC 3233, was appointed Statutory Auditor, and Director José Alvite Fernández was authorized to file this Incorporation Agreement before the Mercantile Registry and sign the respective documents.

José Alvite Fernández (signed - illegible).

Domingo Alvite Fernández (signed - illegible).

[There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office.]

Received on 09-25-07. Issued on 28 Sept. 2007. Fees: FM02349977. R.M. 640013. Telephone 416.5757.

To the Office of the First Mercantile Registrar of the Judicial Circuit of the Capital District and Miranda State. 563809.

I, Humberto Aviles Monquis, Venezuelan, of legal age, of this domicile, single (never married), holder of identity card number V-2973164, duly authorized to file this notice pursuant to Minutes of Meeting of company "Casa Tokio Perfumería, C.A." incorporated

República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público

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TALLAHASSEE, FLORIDA

before this Registry Office on 25 September 2001, under number 39, volume 183-A-Pro (Docket 563809), do respectfully appear before you to present the Minutes of a Special Stockholders Meeting of the company "Casa Tokio Perfumería, C.A." held on the twentieth (20th) of September two thousand seven (2007), containing the business transacted and approved at that Meeting.

I am therefore filing these documents before you to comply with the provisions of article 221 of the Code of Commerce. Also, I kindly request that once this Entry has been made by the Registry, the information of the Company verified and the legal requirements fulfilled, you order entry thereof and issue onto me a certified copy hereof, as well as of the order connected with it.

In Caracas, on its presentation date (signed - illegible).

Reviewed by (signed - illegible). Fingerprints.

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office. Overleaf there appears a rectangular wet seal of the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State: Blank space voided*]

Bolivarian Republic of Venezuela. Ministry of Popular Power for Internal Affairs and Justice. First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State.

Caracas, twenty-eighth (28th) of September 2007. Historical years 197 and 148. The foregoing notice, having been filed for entry with the Mercantile Registry and publishing, it is so ordered and it shall be added to the docket of the Company along with all the accompanying requirements. A copy of its publication shall be issued. The foregoing document prepared by Albaro A. Madriz M., IPSA 47008, is entered in the Commerce Registry under number 6, volume 153-A-Pro. Fees paid: Bs 150,904.32, according to Form

Rojas Alva
Intérprete Público

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R.M. 640013, Bank number FM02349977 for Bs 127,948.80. The interested party was identified as Humberto Aviles Monquis, Identity Card V-2.973.164. This document was reviewed by Nanci El Hamouis, officer of the Legal Department and María Briceño, officer of the Final Review Department. The review of the Injunctions and Restrictions Book was performed by officer Fernando de Pascuale, holder of identity card 6.964.921.

The Deputy First Mercantile Registrar, José Humberto de Aguiar Rodríguez (signed - illegible).

This page pertains to: Casa Tokio Perfumería, C.A. MOD - 15/XIO.

[There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office and an illegible round wet seal. Overleaf there appears a rectangular wet seal of the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State: Blank space voided.]

Albaro A. Madriz M., Lawyer, Inpreabogado 47008 (signed - illegible).

Minutes of Special Stockholders' Meeting of company "Casa Tokio Perfumería, C.A." held on the twentieth (20th) of September two thousand seven (2007).

On this twentieth (20th) of September two thousand seven (2007), at ten (10) a.m., at the premises of the company "Casa Tokio Perfumería, C.A.", incorporated before the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State, on September 25, two thousand one (2001), under number 39, volume 183-A-Pro (docket 563809), there appeared stockholders José Alvite Fernández, Spanish, of legal age, of this domicile, holder of identity card number E-81.230.312, entrepreneur, holder of one thousand five hundred (1,500) nominal shares of ten thousand bolivars (Bs. 10,000.00) each and a total value of fifteen million bolivars (Bs. 15,000,000.00); and Domingo Alvite Fernández, Venezuelan, of legal age, of this domicile, holder of one thousand five hundred (1,500) nominal shares of ten thousand bolivars (Bs. 10,000.00) each and a total value of fifteen million bolivars (Bs. 15,000,000.00). As the entire capital stock was present, the notice of meeting requirement is thus waived, and the Special Stockholders' Meeting is deemed validly held for the purpose of discussing the following agenda: Item One: Discussing and resolving upon the terms of Directors and amendment to the Sixteenth Clause. Item Two: Discussing and resolving upon the absence of the present Statutory Auditor and amendment to the Nineteenth Clause. Item Three: Discussing and resolving upon the appointment of the Board of Directors and new Statutory Auditor. Item One: stockholder José Alvite Fernández, identified above, addressed the Meeting. Since the term of Directors has expired, he requests extension thereof.

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office and an illegible round wet seal. Overleaf there appears a rectangular wet seal of the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State: Blank space voided.*]

This item is discussed, and the Meeting unanimously resolves to extend the terms of Directors until the year 2015. Therefore, Clause Sixteen is amended as follows: The Company shall be represented and managed by two (2) persons elected by the Meeting, who shall be Stockholders and shall be appointed Directors for terms until the year 2015 and may be reelected. Nevertheless, all of the administration actions of the Directors shall be valid even if their term has expired until the Meeting appoints their replacements.

Item Two: Stockholder José Alvite Fernández addressed the Meeting again and declared as follows: Since it has been impossible to contact the previous Statutory Auditor, the foregoing stockholder requests before the Meeting the appointment of a new Statutory Auditor and extension of the corresponding term. The Meeting unanimously approves. Clause Nineteen is amended as follows: The Stockholders' Meeting shall elect a Statutory Auditor whose term shall be until the year 2015 and may be reelected. However, should that term elapse without the Meeting having done so, such elected Statutory Auditor shall remain in office until being reelected or replaced. The Statutory Auditor shall be vested with all the powers set forth in the Code of Commerce for that position. Item Three: The Stockholders' Meeting unanimously resolves to make the following appointments: Directors: José Alvite Fernández and Domingo Alvite Fernández, identified above hereinbefore, Statutory Auditor: Yasmín E. Ávila M., Business Administrator, LAC 01-40771, Venezuelan, of legal age, holder of Identity Card number V-6.864.965. Also authorized by the Stockholders' Meeting shall be Humberto Aviles Monquís, Venezuelan, of legal age, of this domicile and holder of Identity Card number V-2.973.164, to file the corresponding notice before the Mercantile Registry. With no further business to be transacted, the Meeting was adjourned at 3:00 p.m. And we, José Alvite Fernández and Domingo Alvite Fernández, in our capacity as Directors of "Casa Tokio Perfumería, C.A." hereby certify that these Minutes of Meeting represent a true and correct copy of the entry in the Minutes Book of the aforementioned Company. Signed: José Alvite Fernández. Signed: Domingo Alvite Fernández (signed - illegible).

[There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office. Overleaf there appears a

rectangular wet seal of the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State: Blank space voided.]

Albaro Madriz, Inpreabogado 47008 (signed – illegible)

Received on (illegible). FM09-006847. R.M. 33628. Telephone number: 4165737.

To the Office of the First Mercantile Registrar of the Judicial Circuit of the Capital District and Miranda State. 563809.

I, Humberto Aviles Monquis, Venezuelan, of legal age, of this domicile, single (never married), holder of identity card number V-2973164, duly authorized to file this notice pursuant to Minutes of Meeting of company "Casa Tokio Perfumería, C.A." incorporated before this Registry Office on 25 September 2001, under number 39, volume 183-A-Pro (Docket 563809), and according to the Minutes of the Special Stockholders' Meeting of the company "Casa Tokio Perfumería, C.A." held on the 20th of September two thousand seven (2007), duly recorded on the 28^{tn} of September of the same year and entered under Number 6, volume 153-A-Pro, do respectfully appear before you to file the Minutes of the Special Stockholders' Meeting of the company "Casa Tokio Perfumería, C.A." held on the 16th of March 2009, containing the business transacted and approved at that Meeting.

I am therefore filing these documents before you to comply with the provisions of article 221 of the Code of Commerce. Also, I kindly request that once this Entry has been made by the Registry, the information of the Company verified and the legal requirements fulfilled, you order entry thereof and issue onto me a certified copy hereof, as well as of the order connected with it.

In Caracas, on its presentation date (signed – illegible). 04 November 2009. 16 November 2009.

Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State: Blank space voided.]

Albaro A. Madriz M., Lawyer, Inpreabogado 47008 (signed – illegible).

Minutes of Special Stockholders' Meeting of company "Casa Tokio Perfumería, C.A." held on the sixteenth (16th) of March two thousand nine (2009).

On this sixteenth (16th) of March two thousand nine (2009), at nine (09) a.m., at the premises of the company "Casa Tokio Perfumería, C.A.", incorporated before the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State, on September twenty-five (25), two thousand one (2001), under number 39, volume 183-A-Pro (docket 563809), and pursuant to Minutes of Special Stockholders' Meeting held on the twentieth (20th) of September two thousand seven (2007), duly recorded on the twenty-eighth (28^{th}) of September of the same year, under number 6, volume 153-A-Pro., there appeared stockholders José Alvite Fernández, Spanish, of legal age, of this domicile, holder of identity card number E-81.230.312, entrepreneur, holder of one thousand five hundred (1,500) nominal shares of ten strong bolivars (Bs.F. 10.00) each and a total value of fifteen thousand strong bolivars (Bs. 5,000.00); and Domingo Alvite Fernández, Venezuelan, of legal age, of this domicile, holder of identity card number V-13.113.890, entrepreneur, holder of one thousand five hundred (1,500) nominal shares of ten strong bolivars (Bs.F. 10.00) each and a total value of fifteen thousand strong bolivars (Bs. 5,000.00). As the entire capital stock was present, the notice of meeting requirement is thus waived, and the Special Stockholders' Meeting is deemed validly held for the purpose of discussing the following agenda: Item One: Discussing and resolving upon the expansion of the purpose of the company and amendment of the Third Clause of its Bylaws. Item Two: Discussing and resolving upon all aspects referring to the Balance Sheets and the Statements of Income corresponding to the fiscal years ended January 31, 2003, January 31, 2004, January 31, 2005, January 31, 2006, January 31, 2007, January 31, 2008 and January 31, 2009, upon review of the Statutory Auditors' Report.

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office.*]

Item Three: Discussing and resolving upon the increase of the Company's capital stock through capitalization of undistributed profits by Seventy Thousand Strong Bolivars (Bs.F. 70,000.00) and amendment of the Fifth and Sixth Clauses. Thereafter, stockholder José Alvite Fernández, identified above, acting in capacity of Director of the company "Casa Tokio Perfumería, C.A." spoke before the Meeting as follows: Item One: The stockholder and Director of the company brings forth this item referring to the expansion of the corporate purpose of the company for strict business reasons. The item is discussed, and the Meeting unanimously resolves to expand the purpose of the company and amends the Third Clause as follows: Third Clause: The purpose of the company shall include, but not be limited to, the trade, representation, distribution, import, purchase and wholesale and retail sale of both national and imported products relating to perfumes, cleaning, personal care, as well as any products for markets and supermarkets, food for human or animal consumption, packaged or in its natural state, medicines, cosmetics, diet products and trade of appliances. Because of the non-limiting nature of the above list, the company may pursue any other lawful activity or business, provided that the Stockholders' Meeting so resolves. Item Two: The stockholder and Director of the company, José Alvite Fernández, brings forth this item for discussion and reads aloud the reports of the Statutory Auditor. The Meeting, after reviewing the supporting documentation of the transactions performed by the company during the fiscal years ended January 31, 2003, January 31, 2004, January 31, 2005, January 31, 2006, January 31, 2007, January 31, 2008 and January 31, 2009, analyzed the Balance Sheets and Statements of Income corresponding to those fiscal years. The Meeting, having found the above in conformity, does so approve unanimously and in its entirety. Item Three: The aforementioned stockholder and Director of the company, José Alvite Fernández, identified hereinbefore, spoke again and explained to the Meeting the commercial and financial reasons, which will aid in strengthening the business of the company, for which it would be convenient to increase the Capital Stock of Casa Tokio Perfumería, C.A. by Seventy Thousand Strong Bolivars (Bs.F. 70,000.00) through the subscription of Seven Thousand (7,000) new shares with a nominal value of Ten Strong Bolivars (Bs.F. 10.00) each.

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office.*]

Albaro Madriz, Inpreabogado 47008 (signed - illegible)

The stockholder José Alvite Fernández, identified hereinbefore, subscribes and pays for Three Thousand Five Hundred (3,500) shares with a nominal value of Ten Strong Bolivars (Bs.F. 10.00) each and a total value of Thirty-Five Thousand Strong Bolivars (Bs.F. 35,000.00). The stockholder Domingo Alvite Fernández, identified hereinbefore, subscribes and pays for Three Thousand Five Hundred (3,500) shares with a nominal value of Ten Strong Bolivars (Bs.F. 10.00) each and a total value of Thirty-Five Thousand Strong Bolivars (Bs.F. 35,000.00). The above capital

Rojas Alva
Intérprete Público

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TALLAHASSEE, FLORIDA

stock increase shall be taken in part from Undistributed Profits of the company Casa Tokio Perfumería, C.A., presented in the Balance Sheets as of January 31, 2009, attached to these Minutes of Meeting. Furthermore, Clauses Five and Six shall be amended as follows: Fifth Clause: The Capital Stock of the Company shall be One Hundred Thousand Strong Bolivars (Bs.F. 100,000.00) divided into Ten Thousand (10,000) nominal shares with a nominal value of Ten Strong Bolivars (Bs.F. 10.00) each. These shares are nominal, non-bearer and grant holders equal rights and obligations. Sixth: The Capital Stock has been subscribed and paid-in at one hundred percent (100%) by the stockholders as follows: José Alvite Fernández subscribes and pays for five thousand (5,000) nominal shares at a value of fifty thousand strong bolivars (Bs.F. 50,000.00), and Domingo Alvite Fernández subscribes and pays for five thousand (5,000) nominal shares at a value of fifty thousand strong bolivars (Bs.F. 50,000.00). The Capital Stock of the company is fully subscribed and paid-in as follows: A) By the inventory of assets provided upon incorporation and evidenced in Docket 563809 of "Casa Tokio Perfumería, C.A."; by Thirty Thousand Strong Bolivars (Bs.F. 30,000.00).

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office.*]

B) and complemented by Seventy Thousand Strong Bolivars (Bs.F. 70,000.00) from Undistributed Profits according to the Balance Sheets as of January 31, 2009, attached to these Minutes of Meeting. Also, the Stockholders' Meeting authorizes Humberto Avilés Monquis, Venezuelan, of legal age, single (never married), of this domicile and holder of Identity Card number V-2.973.164, to file the corresponding notice before the Mercantile Registry. Without further business to be transacted, the Meeting was

Félix Rojas Alva

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TALLAHASSEE, FLORIDA

adjourned at 2:00 p.m. And we, José Alvite Fernández and Domingo Alvite Fernández, in our capacity as Directors of "Casa Tokio Perfumería, C.A." hereby certify that these Minutes of Meeting represent a true and correct copy of the entry in the Minutes Book of the aforementioned Company. Signed: José Alvite Fernández. Signed: Domingo Alvite Fernández (signed – illegible). [*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office.*]

Albaro A. Madriz M., Lawyer, Inpreabogado 47008 (signed – illegible).

Received on 10-01-10. FM081781. R.M. 312069. Telephone 4165737.

To the Office of the First Mercantile Registrar of the Judicial Circuit of the Capital District and Miranda State. 563809.

I, Humberto Aviles Monquis, Venezuelan, of legal age, of this domicile, single (never married), holder of identity card number V-2973164, duly authorized to file this notice pursuant to Minutes of Meeting of company "Casa Tokio Perfumería, C.A." incorporated before this Registry Office on 25 September 2001, under number 39, volume 183-A-Pro (Docket 563809), and pursuant to the Minutes of Special Stockholders' Meeting held on the 20th of September 2007, recorded under number 6, volume 153-A-Pro. and Minutes of Stockholders' Meeting held on March 16, 2009, inserted under number 5, volume 254-A, dated November 20, 2009, before the aforementioned Registry Office, do respectfully appear before you to present these Minutes of Special Stockholders' Meeting of the company "Casa Tokio Perfumería, C.A." held on June 16, 2010, containing the business transacted and approved in that Meeting.

I am therefore filing these documents before you to comply with the provisions of article 221 of the Code of Commerce. Also, I

República Bolivariana de Venezuela Rojas Alva Intérprete Público

2011 MAR -2 AM 10:13 SECRETARY OF STATE TALLAHASSEE, FLORIDA kindly request that once this Entry has been made by the Registry the information of the Company verified and the legal requirements fulfilled, you order entry thereof and issue onto me a certified copy hereof, as well as of the order connected with it.

In Caracas, on its presentation date (signed - illegible).

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office, as well as a rectangular wet seal which reads as follows "Measure Reviewed", and is illegible signed. Overleaf there appear two tax stamps amounting to 0.1 tax units and three illegible round wet seals.*]

Bolivarian Republic of Venezuela. Ministry of Popular Power for Internal Affairs and Justice.

Autonomous Service of Registry and Civil-Law Notary Public's Offices. First Mercantile Registry of the Judicial Circuit of the Federal District. RM 220. Historical years 151.

Libertador Municipality, October 6, 2010.

The foregoing notice, having been filed for entry with the Mercantile Registry and publishing by its undersigned, it is so ordered and it shall be added to the docket of the Company along with all the accompanying requirements. A copy of its publication shall be issued. The foregoing document prepared by Albaro Antonio Madriz Medina, IPSA 47008, is entered in the Commerce Registry under number 49, volume 231-A. First Mercantile Registry of the Capital District and Bolivarian State of Miranda. Fees paid: Bs 373.75, according to Form R.M. 22048344015, Bank number 081781, Fees: Bs 1,584.50. The interested party was identified as Humberto Aviles Monquis, Identity Card V-2.973.164. This document was reviewed by Edith Josefina Chacón Montilla. The Deputy First Mercantile Registrar, Eloisa Mercedes Argüelles Ramos (signed - illegible).

This page pertains to: Casa Tokio Perfumería, C.A. Docket 563809.

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office and an illegible round wet seal. Overleaf there appears a rectangular wet seal of the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State: Blank space voided.*]

Albaro A. Madriz M., Lawyer, Inpreabogado 47008 (signed - illegible). 563809.

Minutes of Special Stockholders' Meeting of company "Casa Tokio Perfumería, C.A." held on the sixteenth (16th) of June two thousand ten (2010).

On this sixteenth (16th) of June two thousand ten (2010), at nine (09) a.m., at the premises of the company "Casa Tokio Perfumería, C.A.", incorporated before the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State, on September 25, two thousand one (2001), under number 39, volume 183-A-Pro (docket 563809), and pursuant to Minutes of Special Stockholders' Meeting held on the twentieth (20th) of September two thousand seven (2007), duly recorded on the twenty-eighth of September of the same year, under number 6, volume 153-A-Pro., and Minutes of Special Stockholders' Meeting held on the 16th of March 2009, duly recorded under number 5, volume 154-A before the First Mercantile Registry of the Capital District and Miranda State, on the 20th of November 2009, there appeared stockholders José Alvite Fernández, Spanish, of legal age, of this domicile, holder of identity card number E-81.230.312, entrepreneur, holder of five thousand (5,000) nominal shares of ten strong bolivars (Bs.F. 10.00) each and a total value of fifty thousand strong bolivars (Bs.F. 50,000.00); and Domingo Alvite Fernández, Venezuelan, of legal age, of this domicile, holder of identity card

number V-13.113.890, entrepreneur, holder of five thousand (5,000) nominal shares of ten strong bolivars (Bs.F. 10.00) each, and a total value of fifty thousand strong bolivars (Bs.F. 50,000.00). As the entire capital stock was present, the notice of meeting requirement is thus waived, and the Special Stockholders' Meeting is deemed validly held for the purpose of discussing the following agenda: Item One: Discussing and resolving upon all aspects referring to the Balance Sheets and the Statements of Income corresponding to the fiscal year ended January 31, 2010.
[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State.*]

Item Two: Discussing and resolving upon the increase of the Company's capital stock through capitalization of undistributed profits by One Hundred Fifty Thousand Strong Bolivars (Bs.F. 150,000.00) and amendment of the Fifth and Sixth Clauses. Thereafter, stockholder José Alvite Fernández, identified above, acting in capacity of Director of the company "Casa Tokio Perfumería, C.A." spoke before the Meeting as follows: Item One: The stockholder and Director of the company, José Alvite Fernández, brings forth this item for discussion and reads the reports of the Statutory Auditor. The Meeting, after reviewing the supporting documentation of the transactions performed by the company during the fiscal year ended January 31, 2010, analyzed the Balance Sheets and Statements of Income corresponding to that fiscal year. The Meeting, having found the above in conformity, does so approve unanimously and in its entirety. Item Two: The aforementioned stockholder and Director of the company, José Alvite Fernández, identified hereinbefore, spoke again and explained to the Meeting the commercial and financial reasons, which will aid in strengthening the business of the company, for which it would be convenient to increase the Capital Stock of Casa Tokio Perfumería, C.A. by One Hundred Fifty Thousand Strong Bolivars (Bs.F. 150,000.00) through the subscription of Fifteen Thousand (15,000) new shares with a nominal value of Ten Strong Bolivars (Bs.F. 10.00) each. The stockholder José Alvite Fernández, identified hereinbefore, subscribes and pays for Seven Thousand Five Hundred (7,500) shares with a nominal value of Ten Strong Bolivars (Bs.F. 10.00) each and a total value of Seventy-Five Thousand Strong Bolivars (Bs.F. 75,000.00). The stockholder Domingo Alvite Fernández, identified hereinbefore, subscribes and pays for Seven Thousand Five Hundred (7,500) shares with a nominal value of Ten Strong Bolivars (Bs.F. 10.00) each and a total value of Seventy-Five Thousand Strong Bolivars (Bs.F. 75,000.00). The above capital stock increase shall be taken in part from Undistributed Profits of the company Casa Tokio Perfumería C.A., presented in the Balance Sheets as of May 31, 2010 attached to these Minutes of Meeting. Furthermore, Clauses Five and Six shall be amended as follows: Fifth Clause: The Capital Stock of the Company shall be Two Hundred Fifty Thousand Strong Bolivars (Bs.F. 250,000.00) divided into Twenty-Five Thousand (25,000) shares with a value of Ten Strong Bolivars (Bs.F. 10.00) each. These shares shall be nominal, non-bearer and shall grant the holders thereof equal rights and obligations.

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office*]

Sixth: The Capital Stock has been subscribed and paid-in at one hundred percent (100%) by the stockholders as follows: José Alvite Fernández subscribes and pays for Twelve Thousand Five Hundred (12,500) nominal shares at a value of One Hundred Twenty-Five thousand strong bolivars (Bs.F. 125,000.00), and

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Domingo Alvite Fernández subscribes and pays for Twelve Thousand Five Hundred (12,500) nominal shares at a value of One Hundred Twenty-Five thousand strong bolivars (Bs.F. 125,000.00). The Capital Stock of the company is fully subscribed and paid-in as follows: A) By the inventory of assets provided upon incorporation and evidenced in Docket 563809 of "Casa Tokio Perfumería, C.A."; by Thirty Thousand Strong Bolivars (Bs.F. 30,000.00). B) Seventy Thousand Strong Bolivars (Bs.F. 70,000.00) from Undistributed Profits according to the Balance Sheets as of January 31, 2009, evidenced by the Minutes of Meeting dated March 16 of that same year. C) One Hundred Fifty Thousand Strong Bolivars (Bs.F. 150,000.00) from Undistributed Profits according to the Balance Sheets as of May 31, 2010, attached to these Minutes of Meeting. Furthermore, the Stockholders' Meeting authorizes Humberto Aviles Monquis, Venezuelan, of legal age, single (never married), of this domicile and holder of Identity Card number V-2.973.164, to file the corresponding notice before the Mercantile Registry. Without further business to be transacted, the Meeting was adjourned at 2:00 p.m. And we, José Alvite Fernández and Domingo Alvite Fernández, in our capacity as Directors of "Casa Tokio Perfumería, C.A." hereby certify that these Minutes of Meeting represent a true and correct copy of the entry in the Minutes Book of the aforementioned Company. Signed: José Alvite Fernández. Signed: Domingo Alvite Fernández (signed - illegible).

[*There appear two round wet seals of the Bolivarian Republic of Venezuela, Judicial Circuit of the Capital District and Miranda State, First Mercantile Registry Office. Overleaf there appears a rectangular wet seal of the First Mercantile Registry of the Judicial Circuit of the Capital District and Miranda State: Blank space voided.*]

Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice.

Autonomous Service of Registry and Civil-Law Notary Publics' Offices. Capital District. RM 220. Historical years 200 and 151.

Libertador Municipality, January 13, 2011.

Upon received on this date of this instrument comprising seventeen (17) pages, it is ordered that the request be added to the docket of the Company and a certified copy hereof be issued, including this order. Fees were paid as evidenced by receipt number 22048356740.

It is further certified that the foregoing Certified Copy is a true and correct copy of the documents found in docket 563809 and was paid according to form RM number 22020111916. Deputy First Mercantile Registrar, Pedro D. Duarte A., Lawyer (signed illegible). This page pertains to Casa Tokio Perfumería, C.A. Docket number 563809.

[*There appear six round wet seals of the Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice, Main Registry Office of the Capital District, Caracas; as well as four tax stamps amounting to 0.31 tax units.*]

Ministry of Popular Power for Internal Affairs and Justice.

Autonomous Service of Registry and Civil-Law Notary Publics' Offices. Ministry of Popular Power for Internal Affairs and Justice.

Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice. Autonomous Service of Registry and Civil-Law Notary Publics' Offices. Main Registry Office of the Capital District Authentications Department.

Reviewed (signed – illegible).

The undersigned, Mauro José Pérez Flores, Main Registrar of the Capital District, does hereby certify that pursuant to article 65 of the Law on Registries and Civil-Law Notary Publics' Offices, the

FILED 2011 MAR -2 AM 10:13 SECRETARY OF STATE TALLAHASSEE FLORIDA signature of Pedro D. Duarte A., who at present is the incumbent Deputy First Mercantile Registrar of the Judicial Circuit of the Capital District and Miranda State. No considerations of content or form have been addressed herein. Tax Stamps 0705 amounting to Bs.F. 130.00. This document was prepared by Officer Luis Mendoza. Caracas, on the thirteenth (13th) of January 2011.

Mauro José Pérez Flores, Main Registrar of the Capital District (signed – illegible). Luis Mendoza, Authorized Officer (signed – illegible).

[*There appear four round wet seals of the Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice, Main Registry Office of the Capital District, Caracas. Overleaf, there appear six tax stamps amounting to 0.42 tax units and six round wet seals of the Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice, Main Registry Office of the Capital District, Caracas.*]

Carlos Becerra, 5282287. Autonomous Service of Registry and Civil-Law Notary Publics' Offices RLE318520 Barcode.

[*There appear four tax stamps amounting to 0.4 tax units and one round wet seal of the Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice, Autonomous Service of Registry and Civil-Law Notary Publics' Offices, Authentications Department.*]

Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice. Autonomous Service of Registry and Civil-Law Notary Publics' Offices.

The foregoing signature is authenticated to pertain to Mauro José Pérez Flores, who is as indicated therein, Main Registrar of the Capital District. No aspects of content or form have been addressed herein. Caracas, January 17, 2011. Historical years 200 and 151.

For the Minister, Thaer Hasan Abdilhadi, Director General of the Autonomous Service of Registries and Civil-Law Notary Public's Offices (signed - illegible).

Resolution 03, dated 01-10-2011, published in Official Gazette of the Bolivarian Republic of Venezuela, number 39590, dated 01-10-2011.

This document was signed electronically and bears the same value granted by law to written documents, pursuant to article 4 of the Law on Data Messaging and Electronic Signatures.

[*There appear four round wet seals of the Bolivarian Republic of Venezuela, Ministry of Popular Power for Internal Affairs and Justice, Autonomous Service of Registry and Civil-Law Notary Publics' Offices, Authentications Department.*]

Number 0004194. 0007862. Bolivarian Republic of Venezuela Ministry of Popular Power for Foreign Affairs, Consular Relations Office.

Apostille - Convention de La Haye del 5 Octobre

1. Country: Venezuela

This public document:

2. has been signed by: Thaer Hasan Abdilhadi
3. acting in capacity of: Director General of SAREN
4. bears the seal of the Ministry of Popular Power for Internal Affairs and Justice

Certified

5. in Caracas: 01-25-2011
6. by the Minister
7. Number 0007862
8. Seal: Seal of the Bolivarian Republic of Venezuela, Ministry of Popular Power for Foreign Affairs, Authentications Department

9. Signature: Carolina Iguaro Torrealba, Director General of the Consular Relations Office, Official Gazette 38976, dated July 18, 2008, DM/SGE 180 (signed - illegible).

[*There appear four round wet seals of the Bolivarian Republic of Venezuela, Ministry of Popular Power for Foreign Affairs, Authentications Department. Overleaf, there appear five of the aforementioned round wet seals and eight tax stamps amounting to 0.4 tax units.*]

This is a true and correct translation of the attached document, written in Spanish, which I have made at the request of the interested party, and IN WITNESS WHEREOF, I hereunto set my hand and seal in the city of Caracas, on February 25, 2011.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Félix Alejandro Rojas Alva

Certified Public Translator

República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público
Gaceta Oficial Nº 37.330

Fecha Emisión: 13/01/11

200° y 152°

La PUB desde su emisión tiene una vigencia de treinta (30) dias continuos para ser cancelada; una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta ... no prorrogables para presentar el documento. Agotados dichos lapsos la PUB es nula y deberá emitirse una nueva PUB para realizar el tramite, debiendo cancelarse nuevamente el monto correspondiente.

SAREN

República Bolivariana de Venezuela
Ministerio del Poder Popular para Relaciones Interiores y Justicia
Servicio Autónomo de Registros y Notarías

PLANILLA ÚNICA BANCARIA

Número Planilla: 2211315010101 01...

BCO 0163-0244
NTR 01698 FEC 13-01-2011 HRM 14:37
MRS 130.00 MRC 0.00 MRT 130.00
0420/DEPOSITO EN CTA SAREN CAV0244

Tipo de Acto:

LEGALIZACIONES

Nombre y Apellido del Solicitante

Número Control: 488-0000-0000

CI/RIF/Pasaporte del Solicitante	Forma de Pago	N° Cheque/Aprobación	Monto (Bs.F)
Nombre y Apellido del Depositante *	Monto Efectivo		130,00
C.I: /RIF /Pasaporte del Depositante *	Cheque Gerencial/del mismo Banco		
	Punto de Venta		
Firma del Depositante *	Pago por Internet		
Monto en Letras: CIENTO TREINTA CON 00/100		Monto Total	130,00

SOLO PARA USO DEL REGISTRO

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
Nombre(s) y Apellidos: MAGALYS ALVAREZ TINEO	LUIS MENDOZA C.I. 14.224.166 ASIST. ADM. III	Dayana Fernández Abogada C.I. 13.888.703	Dr. Mauro J. Pérez Flores
Cédula de Identidad: C.I. 9.281.316 ESCRIBIENTE III			C.I: 4.354.693
Cargo Escribiente III			Registrador Principal
Fecha: /01 /2011			Fecha: / 01/2011
Firma:			Firma:

Sello de la Oficina

Bancos Recaudadores

0003 - Banco Industrial de Venezuela
0001 - Banco Bicentenario
0102 - Banco de Venezuela
0108 - Banco Provincia
0163 - Banco del Tesoro

Sello y Firma del Banco

Banco del Tesoro, C.A.
Banco Universal
TAQUILLA SAREN URDANETA
ENE. 2011

Félix Rojas Alva
Intérprete Público

2011 MAR -2
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705

REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL PRIMERO DEL DISTRITO CAPITAL

República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público
Gaceta Oficial Nº 37.333

RM No. 220
200° y 151°

Quien suscribe:

C E R T I F I C A

Que se ha confrontado la **Copia Certificada Fotostática** constante de **diecisiete (17)** folio(s), que a continuación se reproducen, y que es traslado fiel y exacto del Documento inscrito bajo el Número:

39 - EXPEDIENTE COMPLETO, TOMO 183-A-2001 REGISTRO MERCANTIL PRIMERO DEL DISTRITO CAPITAL Y ESTADO BOLIVARIANO DE MIRANDA., DE FECHA: 25/09/2001.

CORRESPONDIENTE A LA EMPRESA: **CASA TOKIO PERFUMERIA, C.A.**

Que se encuentran insertos al Expediente Nº: **563809**.

Con fecha: **MUNICIPIO LIBERTADOR, 13 DE ENERO DEL AÑO DOS MIL ONCE.**

CERTIFICA, igualmente que esta **Copia Certificada Fotostática** ha sido elaborada en esta oficina por el funcionario: **FERNANDO DE PASQUALE DE NOVI.**

Con Cédula de Identidad Nº: **V-6.964.921**.

Persona autorizada por mí para hacerla y quien suscribe cada una de las páginas de la presente certificación.

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Registrador Mercantil Primero (E)
Abogado PEDRO D. DUARTE A.

SAREN

Recibido: 20/09/2001
Planilla N° Bco-0010312316
Ofrecid Rec 502884 25 SEP 2001
Escribiente:
Visto Bueno: T-5729497

Bco 346.2.34
Rec 72.410

Sergio Rodríguez Figuera
Abogado
Inpreabogado N° 63.884

CIUDADANO

REGISTRADOR MERCANTIL I DE LA CIRCUNSCRIPCION JUDICIAL

DEL DISTRITO FEDERAL Y ESTADO MIRANDA

Su Despacho.-

REGISTRO MERCANTIL PRIMERO
EXPEDIENTE NUMERO

Yo; **JOSE ALVITE FERNANDEZ**, mayor de edad, comerciante, de nacionalidad española, de este domicilio, titular de la Cédula de Identidad número: **E-81.230.312,** actuando en este acto, en mi carácter de **DIRECTOR**, de la Compañía Anónima **"CASA TOKIO PERFUMERIA, C.A."**, suficientemente autorizado para este acto, ante usted con el debido acatamiento ocurro en cumplimiento con lo establecido, en el artículo 215 del Código de Comercio, para presentar el Documento Constitutivo, el cual ha sido redactado con suficiente amplitud, para que a la vez sirva de Estatutos Sociales y Acta de la misma, a fin de que se sirva ordenar la fijación, publicación y registro.---

Acompaño igualmente, el inventario de bienes aportado por los accionistas en cancelación total del Capital Suscrito, solicitando que tales documentos sean agregados al expediente que se forma para esta Compañía Anónima en el Registro Mercantil.---

En Caracas a los Quince (15) días del mes de Mayo del año Dos Mil Uno (2.001).--------------------

Fdo.____________________
JOSE ALVITE FERNANDEZ

16 AGO. 2001

MINISTERIO DEL INTERIOR Y JUSTICIA
REGISTRO MERCANTIL PRIMERO

DE LA CIRCUNSCRIPCION JUDICIAL DEL DTTO. CAPITAL Y EDO. MIRANDA

Caracas, Veinticinco (25) de Septiembre .... del Año 2001 .....
191 y 142). Por presentada la anterior participación. Cumplidos como han sido los requisitos de Ley, inscríbase en el Registro Mercantil junto con el documento presentado; fíjese y publíquese el asiento respectivo; fórmese el expediente de la Compañía y archívese original junto con el ejemplar de los Estatutos y demás recaudos acompañados. Expídase la copia de publicación. El Anterior documento redactado por Dr. SERGIO RODRIGUEZ FIGUERA , se inscribe en el Registro De Comercio bajo el N°-39- TOMO -183-A- PRO.. Derechos pagados Bs.72410.00 Según Planilla RM N°502884, Banco N°0100312316 Por Bs.:346236.00. La identificación se efectuó así: ALVITE FERNANDEZ JOSE, C.I: 8123031 2 _ _ _ _ _ _ _._

El Registrador Mercantil Primero Accidental

Dr. Lorenzo Germán

República Bolivariana de Venezuela Circunscripción Judicial Distrito Capital y Edo. Miranda REGISTRO MERCANTIL PRIMERO

Félix Rojas Alva Intérprete Público

FILED
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ESTA PAGINA PERTENECE A:

CASA TOKIO PERFUMERIA, C.A

CON/ 0/COR

Sergio Rodríguez Figuera
Abogado
Inpreabogado N° 63.634

Nosotros; **JOSE ALVITE FERNANDEZ** y **DOMINGO ALVITE FERNANDEZ**, mayores de edad, comerciantes, de nacionalidad española el primero y venezolano el segundo, de este domicilio, titulares de las Cédulas de Identidad números: **E-81.230.312** y **V-13.113.890**, respectivamente, por medio del presente documento declaramos: Qué, hemos convenido en constituir, como en efecto constituimos en este acto, una Compañía Anónima, cuyo documento ha sido redactado con suficiente amplitud para que sirva de Documento Constitutivo, Estatutos Sociales y Acta de la misma, la cuál ha de regirse por las disposiciones establecidas en el Código de Comercio y las Cláusulas que a continuación se transcriben:---

NOMBRE- DOMICILIO- OBJETO Y DURACION.

PRIMERA: La Compañía se denominará **"CASA TOKIO PERFUMERIA, C.A."**-------------------------

SEGUNDA: La Compañía, tiene su domicilio principalmente en la Ciudad de Caracas, pudiendo establecer, mantener y suprimir sucursales, agencias, representaciones y oficinas filiales y afines en cualquier lugar dentro del Territorio Nacional, todo ello por decisión de la Asamblea General de Accionistas.--

TERCERA: El objeto principal de la compañía será todo lo relacionado con la comercialización, representación, distribución, importación, compra y venta al mayor y detal, tanto nacional, como de importación de todo tipo de productos, relacionados con perfumería, limpieza, articulos de tocador, alimentos de consumo humano o animal, tanto envasados, como en su estado natural, medicamentos, cosméticos, productos dietéticos, artefactos eléctricos, etc Esta enumeración es meramente enunciativa, no limitativa o taxativa, y en consecuencia, la Compañía podrá dedicarse a cualquier otra actividad o negocio de lícito comercio, si así lo decidiere la Asamblea General de Accionistas.--

CUARTA: La duración de la Compañía, será de **CUARENTA (40) años**, contados a partir de la fecha de registro de este Documento Constitutivo y Estatutos Sociales por ante el Registro Mercantil, pudiendo ser prorrogado, disminuido ò liquidado el tiempo de su duración, cuando así lo decida la Asamblea General de Accionistas, convocada al efecto, previo cumplimiento con los requisitos de Ley.--

DEL CAPITAL Y LAS ACCIONES

QUINTA: El Capital Social de la Compañía es la cantidad de **TREINTA MILLONES DE BOLIVARES (Bs.30.000.000,00)**, dividido en **TRES MIL (3.000)** Acciones Nominativas, de **DIEZ**

que al efecto designe la Junta Directiva.---

DECIMA: En caso de aumento de Capital, la suscripción del mismo será cubierto preferentemente por los accionistas en proporción al número de acciones que posean.---

DE LAS ASAMBLEAS

DECIMA-PRIMERA: La Asamblea General de Accionistas, regularmente constituida, es la máxima representación de la Compañía, sus decisiones deberán ser acatadas por todos los accionistas, aún en el caso de los que no hubieren asistido a sus deliberaciones. Los accionistas que no concurran personalmente, tendrán derecho de hacerse representar en las Asambleas constituyendo al efecto apoderado o representante mediante carta poder. La Asamblea General de Accionistas, es el Organo Supremo de la Compañía, tiene las mas amplias facultades de disposición y administración, y sus principales facultades son: **a)** La elección de la Junta Directiva y el nombramiento del Comisario. **b)** Discutir, aprobar, o improbar el Balance General, el Estado Demostrativo de Ganancias y Pérdidas, y demás Estados Financieros de la Compañía. **c)** Aprobar el reparto de dividendos. **d)** Resolver todos los asuntos que se le sometan a consideración. **e)** Y en general ejercer las atribuciones que le confieren las Leyes, las disposiciones establecidas en el Código de Comercio, y las señaladas en estos Estatutos Sociales.---

DECIMA-SEGUNDA: Las Asambleas podrán ser Ordinarias o Extraordinarias.- Las Ordinarias, se reunirán una vez al año, dentro de los Sesenta (60) días siguientes del cierre de cada uno de los ejercicios económicos de la Compañía; y las Extraordinarias, cada vez que la Junta Directiva lo considere necesario y conveniente, a los mejores intereses de la Compañía, o cuando así lo solicite un número de accionistas no menor al equivalente a un Veinte por ciento (20%) del Capital Social, de acuerdo con lo establecido en el Artículo 278 del Código de Comercio.----------

DECIMA-TERCERA: Las Asambleas, ya sean Ordinarias o Extraordinarias, se considerarán válidamente constituidas, cuando estén presentes o debidamente representados en la reunión, un número de Accionistas no menor al equivalente, de las Tres cuartas partes (3/4) del Capital Social, y serán válidas sus decisiones, con el voto favorable por lo menos, al equivalente al Sesenta por ciento (60%) del Capital Social.---

DECIMA-CUARTA: Para las reuniones de las Asambleas, ya sean Ordinarias o Extraordinarias, se requiere de la previa convocatoria por telegrama individual, o por la prensa local, por lo menos sobremanera, revisar el Balance General, el Estado Demostrativo de Ganancias y Pérdidas, y demás Estados Financieros de la Compañía, emitir su opinión y proponer las recomendaciones que considere necesarias y convenientes, a los mejores intereses de la Compañía, previo a la presentación de los mismos ante la Asamblea General Ordinaria para su aprobación.-----------------

DEL EJERCICIO ECONOMICO

VIGESIMA: El ejercicio económico de la Compañía, comenzará, los días primero (1º) de Febrero de cada año y finalizará, los días Treinta y Uno (31) de Enero del siguiente año, excepto el primer ejercicio, el cuál comenzará a partir del siguiente día a la fecha de registro de éste Documento Constitutivo y Estatutos Sociales, por ante el Registro Mercantil, y finalizará el Treinta y Uno (31) de Enero del año Dos Mil Dos (2.002).--

VIGESIMA-PRIMERA: Al término de cada uno de los ejercicios económicos de la Compañía, se formará un Balance General, y un Estado Demostrativo de Ganancias y Pérdidas, los cuales demostrarán con evidencias y exactitud, los beneficios obtenidos o las pérdidas experimentadas, fijando las partidas del Acervo Social, por el valor que realmente tengan o se les presuma, a los créditos incobrables no se les dará valor alguno.- EL DIRECTOR, presentará al Comisario, copias del Balance General, del Estado Demostrativo de Ganancias y Pérdidas, así como de cualesquiera otros Estados Financieros, para su inspección, revisión y posterior dictamen, de acuerdo a principios de Contabilidad de general aceptación, con copias de los mismos para los demás accionistas, a objeto de que éstos se percaten de la gestión administrativa y puedan emitir su opinión en la Asamblea General Ordinaria en cumplimiento con lo establecido en la Cláusula DECIMA-SEGUNDA de estos Estatutos Sociales.---

VIGESIMA-SEGUNDA: De los beneficios obtenidos en cada uno de los ejercicios económicos de la compañía, si los hubiere, se separará una cantidad no menor del Cinco por ciento (5%) de los mismos, para la formación del Fondo de Reserva Legal establecido en el artículo 262 del Código de Comercio, hasta que esta cantidad alcance por lo menos, a un Diez por ciento (10%) del Capital Social, después de deducido lo correspondiente al Impuesto Sobre la Renta, que la Ley y su Reglamento establecen. Con el remanente, se podrán hacer otros apartados y reservas, o bien repartirlos en forma de dividendos, cuando así lo decida la Asamblea General de Accionistas.-------

ULTIMA: Como **DIRECTORES**, para el primer período de Cinco (5) años contados a partir de la fecha de registro de éste Documento Constitutivo y Estatutos Sociales, por ante el Registro

CIUDADANO
REGISTRADOR MERCANTIL PRIMERO DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA
Su Despacho.

563809

Yo, **HUMBERTO AVILES MONQUIS**, Venezolano, mayor de edad, de este domicilio, soltero, titular de la Cédula de Identidad N° **V-2.973.164**, suficientemente autorizado para realizar la presente participación según Acta de Asamblea que se presenta, de la Sociedad Mercantil **"CASA TOKIO PERFUMERÍA, C.A."**, inscrita por ante esa Oficina de Registro en fecha 25 de Septiembre del año 2001, quedando anotada bajo el N° 39, Tomo 183-A-PRO (expediente 563809). Ante Usted con el debido respeto y acatamiento ocurro para hacer entrega del Acta de Asamblea Extraordinaria de Accionistas de la Empresa **"CASA TOKIO PERFUMERÍA, C.A.**, celebrada el día Veinte (20) de Septiembre del año Dos Mil Siete (2007), con los puntos tratados y aprobados en dicha Asamblea.

Presentación que hago a Usted, a fin de dar cumplimiento a lo establecido en el Artículo 221 del Código de Comercio vigente. Así mismo les solicito que una vez verificado por ese Registro, la información de la compañía y cumplido los requisitos de Ley, se sirva ordenar su inscripción y registro y a la vez se me expida, copia certificada de la presente participación del Acta en cuestión, así como el auto que sobre la misma recaiga.

En Caracas, a la fecha de su presentación.

MEDIDA REVISADA
FUNC:
C.I.:
FECHA: 28 SET 2007

ANEXOS
SOLVENCIAS
C. LIBRO. ACC.
CARTA BANCARIA
DEP. BANCARIO
BALANCES
INF. COMISARIO
C. CEDULA
PODER

REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA
RELACIONES INTERIORES Y JUSTICIA
REGISTRO MERCANTIL PRIMERO

DE LA CIRCUNSCRIPCION JUDICIAL DEL DISTRITO CAPITAL Y EDO. MIRANDA

Caracas Veintiocho (28) de Septiembre del Año 2007 (197 Y 148). Por presentada la anterior participación por su FIRMANTE, para su inscripción en el Registro Mercantil, fijación y publicación. Hágase de conformidad y agreguese original al expediente de la Compañía junto con los recaudos acompañados. Expídase la copia de publicación. El anterior documento redactado por DR. ALBARO A. MADRIZ M. IPSA N.: 47008, se inscribe en el Registro de Comercio bajo el N.:-6- TOMO -153-A- PRO.. Derechos pagados Bs.150904.32 Según Planilla R.M. N°640013, Banco N°FM02349977 Por Bs.:127948.80. La identificación se efectuó así: HUMBERTO AVILES MONQUIS, C.I V-2.943.164
El presente documento fue revisado por la Abog.Nanci El Hamouis funcionaria del Dpto. Legal y por la Abog. Maria Briceño funcionaria del Dpto. de Revisión Final. La revisión en el Libro de Medidas y Prohibiciones fue realizada por el funcionario Fernando De Pascuale C.I: 6.964.921

El Registrador Mercantil Primero Auxiliar
Abog. JOSE HUMBERTO DE AGUIAR RODRIGUEZ

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TALLAHASSEE, FLORIDA

ESTA PAGINA PERTENECE A:
CASA TOKIO PERFUMERIA, C.A
MOD- 15/XIO

Dr. Albaro A. Madriz M.
Abogado
Inpreabogado 47.008

Félix Rojas Alva
Intérprete Público

ACTA DE ASAMBLEA EXTRAORDINARIA DE ACCIONISTAS DE LA EMPRESA MERCANTIL "CASA TOKIO PERFUMERÍA, C.A.", CELEBRADA EL DÍA VEINTE (20) DE SEPTIEMBRE DEL AÑO DOS MIL SIETE (2007)

En el día de hoy Veinte (20) de Septiembre del año Dos Mil Siete (2007), siendo las diez (10) de la mañana, se reunieron en la Sede Social de la Empresa Mercantil denominada **"CASA TOKIO PERFUMERÍA, C.A.",** inscrita por ante el Registro Mercantil Primero de la Circunscripción Judicial del Distrito Capital y Estado Miranda, en fecha 25 de Septiembre del año Dos Mil Uno (2001), quedando asentado bajo el N° 39, Tomo 183-A-PRO (Expediente 563809); los Accionistas **JOSÉ ALVITE FERNANDEZ,** de nacionalidad Española, mayor de edad, de este domicilio, titular de la Cédula de Identidad N° **E-81.230.312** y de profesión Comerciante, propietario de **UN MIL QUINIENTAS (1.500),** Acciones nominativas de **BOLÍVARES DIEZ MIL (Bs. 10.000,00)** cada una de ellas y con un valor total de **BOLÍVARES QUINCE MILLONES EXACTOS (Bs. 15.000.000,00),** y **DOMINGO ALVITE FERNÁNDEZ,** Venezolano, mayor de edad, de este domicilio, titular de la Cédula de Identidad N° **V-13.113.890,** también de profesión Comerciante, propietario de **UN MIL QUINIENTAS (1.500)** Acciones nominativas de **BOLÍVARES DIEZ MIL (10.000,00)** cada una de ellas, y con un valor total de **BOLÍVARES QUINCE MILLONES EXACTOS (Bs. 15.000.000,00).** Presente la totalidad del Capital Social, se prescinde de la convocatoria previa y se declara validamente constituida la Asamblea Extraordinaria de Accionistas, a los fines de tratar el siguiente orden del día: **PUNTO UNO:** Decidir y resolver en relación al tiempo de duración, en el ejercicio de las funciones de los DIRECTORES y modificación de la Cláusula Décima Sexta. **PUNTO DOS:** Decidir y resolver sobre la ausencia del Comisario actual y modificación la Cláusula Décima Novena. **PUNTO TRES:** Decidir y resolver en cuanto al nombramiento de la Junta Directiva y nuevo Comisario. **PUNTO UNO:** Toma la palabra el socio **JOSE ALVITE FERNÁNDEZ,** antes identificado y expone ante la Asamblea. En vista de que expiró el tiempo del ejercicio de las funciones de los

DIRECTORES, en los cargos de Dirección, pide se amplíe dicho lapso de tiempo. Se pone en discusión el punto y la Asamblea por unanimidad acuerda extender las funciones de los **DIRETORES**, hasta el año 2.015. Se modifica la **CLÁUSULA DÉCIMA SEXTA:** La Compañía estará representada y será dirigida por Dos (02) **DIRECTORES**, quienes deben ser socio de la empresa, durarán en el ejercicio de sus funciones hasta el año 2.015, y podrán ser reelegidos. No obstante serán válidos todos los actos de administración de los **DIRECTORES**, aunque esté vencido el lapso de tiempo fijado; hasta que la Asamblea nombre a sus sustitutos. **PUNTO DOS:** Toma la palabra nuevamente el socio **JOSÉ ALVITE FERNÁNDEZ** y expone: en vista de que ha sido imposible la comunicación con el Comisario anterior, solicita a la Asamblea nombrar un nuevo Comisario y ampliar la duración del tiempo en el ejercicio de sus funciones. La Asamblea por unanimidad lo aprueba. Se modifica la **CLÁUSULA DÉCIMA NOVENA:** La Asamblea de Accionistas elegirá un Comisario, que durará en el ejercicio de sus funciones, hasta el año 2.015, quien podrá ser reelegido, pero sí llegado el momento, la Asamblea no designare nuevo Comisario, él que estuviere ejerciendo el cargo, permanecerá en él, hasta ser reelegido o sustituido. El Comisario tendrá todas las atribuciones establecidas en el Código de Comercio, para dicho cargo. **PUNTO TRES:** La Asamblea por unanimidad decide hacer los siguientes nombramientos: **DIRECTORES: JOSÉ ALVITE FERNÁNDEZ** y **DOMINGO ALVITE FERNÁNDEZ**, antes identificados; y como **COMISARIO** se nombra a la Lic. **YASMIN E. AVILA M.**, Administradora Comercial LAC 01-40771, venezolana, mayor de edad, titular de la Cédula de Identidad N° **V-6.864.965**. Así mismo queda autorizado por la Asamblea de Socios, el Ciudadano **HUMBERTO AVILES MONQUIS**, quien es venezolano, mayor de edad, de este domicilio y titular de la Cédula de Identidad N° **V-2.973.164**, para hacer la correspondiente participación al Registro Mercantil. No teniendo otro asunto que tratar, se dio por terminada la Asamblea, a las 3:00 pm. Y nosotros, **JOSÉ ALVITE FERNÁNDEZ** y **DOMINGO ALVITE FERNÁNDEZ**, en nuestro carácter de **DIRECTORES** de la Empresa Mercantil **"CASA TOKIO PERFUMERÍA, C.A."**, certificamos que esta Acta de Asamblea es copia fiel y exacta de la que reposa en el Libro de Asambleas de la Empresa en cuestión. **FDO. JOSÉ ALVITE FERNÁNDEZ. FDO. DOMINGO ALVITE FERNÁNDEZ.**

República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público

Albert Madriz
Inpreabogado 47.008

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416-5737

CIUDADANO
REGISTRADOR MERCANTIL PRIMERO DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA.
SU DESPACHO.-

563809

Yo, **HUMBERTO AVILES MONQUIS**, venezolano, mayor de edad, de este domicilio, soltero, titular de la cédula de identidad Nro. 2.973.164, suficientemente autorizado para realizar la presente participación del Acta de Asamblea que se presenta; de la Sociedad Mercantil **"CASA TOKIO PERFUMERIA, C.A."**, inscrita por ante esa Oficina de Registro en fecha 25 de Septiembre del año 2.001, quedando anotado bajo el Nro. 39, Tomo 183-A-Pro, (expediente 563809), y según Acta de Asamblea Extraordinaria de Accionistas de fecha 20 de Septiembre de 2007, debidamente registrada el 28 de Septiembre del mismo año; quedando anotada bajo el Nro. 6, Tomo 153-A-Pro. Ante usted con el debido respeto y acatamiento ocurro para hacer entrega del Acta de Asamblea Extraordinaria de Accionistas de la empresa **"CASA TOKIO PERFUMERIA, C.A."**; celebrada el día 16 de Marzo del 2009, con los puntos tratados y aprobados en dicha Asamblea.

Presentación que hago a Usted, con el fin de dar cumplimiento a lo establecido en el Artículo 221 del Código de Comercio vigente. Así mismo les solicito que una vez verificado por ese Registro, la información de la compañía y cumplido los requisitos de Ley, ruego se sirva ordenar su inscripción y registro y a la vez se me expida, copia certificada de la presente participación del Acta en cuestión, así como el auto que sobre la misma recaiga.-

En Caracas, a la fecha de su presentación.-

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 2009

ANEXOS
SOLVENCIAS
C. LIBRO ACC.
CARTA BANCARIA
DEP. BANCARIO
BALANCES
INF. COMISARIO
C. CEDULA
PODER
ACPT. COMISARIO
OTROS

16 NOV. 2009

REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público
Gaceta Oficial Nº 37.330

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL PRIMERO DEL DISTRITO CAPITAL

RM No. 220
199° y 150°

Municipio Libertador, 20 de Noviembre del Año 2009

Por presentada la anterior participación por su FIRMANTE, para su inscripción en el *Registro Mercantil, fijación y publicación. Hágase de conformidad y agréguese* el original al expediente de la Empresa Mercantil junto con los recaudos acompañados. Expídase la copia de publicación. El anterior documento redactado por el Abogado ALBARO ANTONIO MADRIZ MEDINA *IPSA N.: 47008, se inscribe en el Registro de Comercio bajo el Número:* **5**, TOMO **-254-A REGISTRO MERCANTIL PRIMERO DEL DISTRITO CAPITAL Y ESTADO BOLIVARIANO DE MIRANDA**. Derechos pagados **Bs.**: **766,70** Según Planilla RM No. **22050625**, Banco No. **FM09-006847** Por **Bs.**: **771,50**. *La identificación se efectuó así:* **HUMBERTO AVILES MONQUIS**, C.I: **V-2.973.164**.
Abogado Revisor: **JULIO RAFAEL RODRIGUEZ YDROGO**

Registrador Mercantil Primero (E)
Abogado PEDRO D. DUARTE A.

ESTA PÁGINA PERTENECE A:
CASA TOKIO PERFUMERIA, C.A
Número de expediente: **563809**
MOD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAREN
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS

Alberto Madriz
Inpreabogado 47.008

ACTA DE LA ASAMBLEA EXTRAORDINARIA DE ACCIONISTAS DE LA EMPRESA MERCANTIL "CASA TOKIO PERFUMERIA, C.A." CELEBRADA EL DÍA DIECISEIS (16) DE MARZO DEL AÑO DOS MIL NUEVE (2009).---------

En el día de hoy dieciséis (16) de Marzo del año dos mil nueve (2009), siendo las nueve (09) de al mañana, se reunieron en la sede social de la empresa mercantil denominada "**CASA TOKIO PERFUMERIA, C.A.**", inscrita por ante el Registro Mercantil Primero de la Circunscripción Judicial del Distrito Capital y Estado Miranda, en fecha veinticinco (25) de Septiembre del año dos mil uno (2001), quedando anotada bajo el Nro. 39, Tomo 183-A-Pro (Expediente 563809), y según Acta de Asamblea Extraordinaria de Accionistas efectuada el día veinte (20) de Septiembre del año dos mil siete (2007), debidamente registrada el veintiocho (28) de Septiembre del mismo año; quedando anotada bajo el Nro. 6, Tomo 153-A-Pro; los Accionistas **JOSE ALVITE FERNÁNDEZ,** de nacionalidad Española, mayor de edad, casado, de este domicilio, titular de la cédula de identidad Nro. E-81.230.312 y de profesión comerciante, propietario de **UN MIL QUINIENTAS (1.500)** Acciones nominativas de **DIEZ BOLIVARES FUERTES (10,oo BF)** cada una de ellas y con un valor total de **QUINCE MIL BOLIVARES FUERTES (15.000 Bs.F.)** y **DOMINGO ALVITE FERNÁNDEZ**, venezolano, mayor de edad, casado, de este domicilio, titular de la cédula de identidad Nro. V-13.113.890, también de profesión comerciante, propietario de **UN MIL QUINIENTAS (1.500)** acciones nominativas de **DIEZ BOLIVARES FUERTES (10,oo B.F.)** cada una de ellas y con un valor total de **QUINCE MIL BOLIVARES FUERTES (15.000,oo B.F.)**. Por estar presente la totalidad del Capital Social, se prescinde de la convocatoria previa y se declara validamente constituída la Asamblea Extraordinaria de Accionistas, a los fines de tratar el siguiente orden del día: **PUNTO UNO:** Discutir y resolver sobre la ampliación del objeto de la compañía y la modificación de la **Cláusula Tercera** de los Estatutos Sociales de la misma. **PUNTO DOS:** Discutir y resolver todo lo referente a los Balances Generales y los Estados Demostrativos de Ganancias y Perdidas, correspondiente a los ejercicios económicos finalizados el 31 de Enero del año 2.003, 31 de Enero del año 2.004, 31 de Enero del año 2.005, 31 de Enero del año

Albaro Madriz
Inpreabogado 47.008

TOKIO PERFUMERIA, C.A, en SETENTA MIL BOLIVARES FUERTES (70.000,oo Bs.F.); mediante la suscripción de SIETE MIL (7.000) nuevas acciones, con un valor nominal de DIEZ BOLIVARES FUERTES (10,oo Bs.F.) cada una de ellas. El socio **JOSÉ ALVITE FERNÁNDEZ**, antes identificado, suscribe y paga **TRES MIL QUINIENTAS** (3.500) acciones, con un valor nominal de **DIEZ BOLIVARES FUERTES (10,oo B.F.)**, cada una de ellas, y con un valor total de **TREINTA Y CINCO MIL BOLIVARES FUERTES (35.000,oo B.F.)**. El socio **DOMINGO ALVITE FERNÁNDEZ**, antes identificado, suscribe y paga **TRES MIL QUINIENTAS (3.500)** acciones, con un valor nominal de **DIEZ BOLIVARES FUERTES (10,oo Bs.F.)**, cada una de ellas, y con un valor total de **TREINTA Y CINCO MIL BOLIVARES FUERTES (35.000,oo B.F.)**. El referido aumento de capital, se toma de una parte de las Utilidades no Distribuidas de la empresa mercantil **CASA TOKIO PERFUMERIA, C.A.**; reflejadas según Balance General al 31 de Enero del 2009, el cual se anexa a la presente Acta de Asamblea. Así mismo se establece la modificación de las **Cláusulas Quinta y Sexta**, quedando redactadas así. **CLÁUSULA QUINTA**: El Capital Social de la compañía es de **CIEN MIL BOLIVARES FUERTES (100.000,oo Bs.F.)**, dividido en **DIEZ MIL (10.000)** acciones, con un valor de **DIEZ BOLIVARES FUERTES (10,oo Bs.F)** cada una de ellas. Estas acciones son nominativas, no convertibles al portador y confieren a sus tenedores iguales derechos y obligaciones. **CLÁUSULA SEXTA**: El Capital ha sido íntegramente sucrito y se encuentra totalmente pagados en un cien por ciento (100%) así: **JOSÉ ALVITE FERNÁNDEZ**, antes identificado, suscribe y paga, **CINCO MIL (5.000)** acciones, con un valor total de **CINCUENTA MIL BOLIVARES FUERTES (50.000,oo Bs.F.)**. **DOMINGO ALVITE FERNANDEZ**, antes identificado, suscribe y paga, **CINCO MIL (5.000)** acciones, con un valor total de **CINCUENTA MIL BOLIVARES FUERTES (50.000,oo Bs.F.)**. El Capital Social de al compañía se encuentra suscrito y totalmente pagado de la siguiente manera: A) Por inventario de bienes que se aportó en su momento y que consta en el Expediente Nro. 563809 de "**CASA TOKIO PERFUMERIA, C.A.**"; por **TREINTA MIL BOLIVARES FUERTES (30.000,oo Bs.F.)**. B) Y complemento de

Albarán Madriz
Inpreabogado 47.008

Félix Rojas Alva
Intérprete Público

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CIUDADANO
REGISTRADOR MERCANTIL PRIMERO DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA.
SU DESPACHO.-

563809

1584,50
373,75

Yo, **HUMBERTO AVILES MONQUIS**, venezolano, mayor de edad, de este domicilio, soltero, titular de la cédula de identidad Nro. 2.973.164, suficientemente autorizado para realizar la participación del Acta de Asamblea que se presenta; de la Sociedad Mercantil **"CASA TOKIO PERFUMERIA, C.A."**, inscrita por ante esa Oficina de Registro en fecha 25 de Septiembre del año 2.001, quedando anotado bajo el Nro. 39, Tomo 183-A-Pro, (expediente 563809), y según Actas de Asambleas Extraordinarias de Accionistas de fecha 20 de Septiembre de 2007, debidamente registrada el 28 de Septiembre del mismo año; quedando anotada bajo el Nro. 6, Tomo 153-A-Pro, y Acta de Asamblea Extraordinaria de Accionistas de fecha 16 de Marzo del año 2009, quedando anotada bajo el Nro. 5, Tomo 254-A, en fecha 20 de Noviembre de 2009; por la antes referida Oficina de Registro. Ante usted con el debido respeto y acatamiento ocurro para hacer entrega del Acta de Asamblea Extraordinaria de Accionistas de la empresa **"CASA TOKIO PERFUMERIA, C.A."**; celebrada el día 16 de Junio del 2010, con los puntos tratados y aprobados en dicha Asamblea.

Presentación que hago a Usted, con el fin de dar cumplimiento a lo establecido en el Artículo 221 del Código de Comercio Vigente. Así mismo les solicito que una vez verificado por ese Registro, la información de la compañía y cumplido los requisitos de Ley, ruego se sirva ordenar su inscripción y registro y a la vez se me expida copia certificada de la presente participación del Acta en cuestión, así como el auto que sobre la misma recaiga.-

En Caracas, a la fecha de su presentación.-

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REGISTRO MERCANTIL PRIMERO

REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL PRIMERO DEL DISTRITO CAPITAL

RM No. 220
200° y 151°

Municipio Libertador, 6 de Octubre del Año 2010

Por presentada la anterior participación por su FIRMANTE, para su inscripción en el Registro Mercantil, fijación y publicación. Hágase de conformidad y agréguese el original al expediente de la Empresa Mercantil junto con los recaudos acompañados. Expídase la copia de publicación. El anterior documento redactado por el Abogado ALBARO ANTONIO MADRIZ MEDINA IPSA N.: 47008, se inscribe en el Registro de Comercio bajo el Número: **49**, TOMO **-231-A REGISTRO MERCANTIL PRIMERO DEL DISTRITO CAPITAL Y ESTADO BOLIVARIANO DE MIRANDA**. Derechos pagados **BS: 373,75** Según Planilla RM No. **22048344015**, Banco No. **081781** Por **BS: 1.584,50**. La identificación se efectuó así: **HUMBERTO AVILES MONQUIS**, C.I: **V-2.973.164**.
Abogado Revisor: **EDITH JOSEFINA CHACON MONTILLA**

Registradora Mercantil Primera Auxiliar
Abogado ELOISA MERCEDES ARGÜELLES RAMOS.

ESTA PÁGINA PERTENECE A:
CASA TOKIO PERFUMERIA, C.A
Número de expediente: **563809**
MOD

Albaro Muñiz
Inpreabogado 47.008

563809

Félix Rojas Alva
Intérprete Público

ACTA DE LA ASAMBLEA EXTRAORDINARIA DE ACCIONISTAS DE LA EMPRESA MERCANTIL "CASA TOKIO PERFUMERIA, C.A.". CELEBRADA EL DÍA DIECISEIS (16) DE JUNIO DEL AÑO DOS MIL DIEZ (2010).---------------------

En el día de hoy dieciséis (16) de Junio del año dos mil diez (2010), siendo las nueve (09) de al mañana, se reunieron en la sede social de la empresa mercantil denominada **"CASA TOKIO PERFUMERIA, C.A."**, inscrita por ante el Registro Mercantil Primero de la Circunscripción Judicial del Distrito Capital y Estado Miranda, en fecha veinticinco (25) de Septiembre del año dos mil uno (2001), quedando anotada bajo el Nro. 39, Tomo 183-A-Pro (Expediente 563809) y según Actas de Asambleas Extraordinarias de Accionistas efectuadas, el día veinte (20) de Septiembre del año dos mil siete (2007) debidamente registrada el veintiocho (28) de Septiembre del mismo año; quedando anotada bajo el Nro. 6, Tomo 153-A-Pro; y Acta de Asamblea Extraordinaria de Accionistas de fecha 16 de Marzo del año 2009, debidamente anotada bajo el Nro. 5, Tomo 154-A por ante el Registro Mercantil Primero del Distrito Capital y Estado de Miranda, en fecha 20 de Noviembre del año 2009; los accionistas **JOSE ALVITE FERNÁNDEZ**, de nacionalidad Española, mayor de edad, casado, de este domicilio, titular de la cédula de identidad Nro. E-81.230.312 y de profesión comerciante, propietario de **CINCO MIL (5.000)** *Acciones nominativas de* **DIEZ BOLIVARES FUERTES (10,oo BF)** cada una de ellas y con un valor total de **CINCUENTA MIL BOLIVARES FUERTES (50.000 Bs.F.)** y **DOMINGO ALVITE FERNÁNDEZ**, venezolano, mayor de edad, casado, de este domicilio, titular de la cédula de identidad Nro. V-13.113.890, también de profesión comerciante, propietario de **CINCO MIL (5.000)** acciones nominativas de **DIEZ BOLIVARES FUERTES (10,oo B.F.)** cada una de ellas y con un valor total de **CINCUENTA MIL BOLIVARES FUERTES (50.000,oo Bs.F.)**. Por estar presente la totalidad del Capital Social, se prescinde de la convocatoria previa y se declara validamente constituída la Asamblea Extraordinaria de Accionistas, a los fines de tratar el siguiente orden del día: <u>PUNTO UNO:</u> Discutir y resolver todo lo referente al Balance General y el Estado Demostrativo de Ganancias y Perdidas, correspondiente al ejercicio económico finalizado el 31 de Enero del año 2.010. <u>PUNTO DOS:</u> Discutir y resolver todo lo

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acciones son nominativas, no convertibles al portador y confieren a sus tenedores iguales derechos y obligaciones. <u>CLAUSULA SEXTA</u>: El Capital ha sido íntegramente suscrito y se encuentra totalmente pagados en un cien por ciento (100%), así: **JOSÉ ALVITE FERNANDEZ**, antes identificado suscribe y paga **DOCE MIL QUINIENTAS (12.500)** acciones, con un valor total de **CIENTO VEINTICINCO MIL BOLÍVARES FUERTES (Bs.F. 125.000,oo)** y **DOMINGO ALVITE FERNANDEZ**, antes identificado suscribe y paga **DOCE MIL QUINIENTAS (12.500)** acciones, con un valor total de **CIENTO VEINTICINCO MIL BOLÍVARES FUERTES (Bs.F. 125.000,oo)**. El Capital Social de la compañía se encuentra suscrito y totalmente pagado de la siguiente manera: **A)** Por inventario de bienes que se aportó en su momento y que consta en el Expediente **Nro. 563809** de **"CASA TOKIO PERFUMERIA, C.A."**; por **TREINTA MIL BOLÍVARES FUERTES (Bs.F. 30.000,oo)**. **B) SETENTA MIL BOLÍVARES FUERTES (Bs.F.70.000,oo)** que se toma de las Utilidades no Distribuidas según Balance al 31 de Enero del 2009, lo cual consta en Acta de Asamblea de 16 de Marzo del mismo año. **C) CIENTO CINCUENTA MIL BOLÍVARES FUERTES (Bs.F. 150.000,oo)** que se toma de las Utilidades no Distribuidas, según Balance General al 31 de Mayo del año 2010, el cual se anexa a esta Acta de Asamblea. Así mismo la Asamblea de Socios, autoriza al ciudadano **HUMBERTO AVILES MONQUIS**, quién es venezolano, mayor de edad, soltero, de este domicilio y titular de la cédula de identidad Nro. V-2.973.164, para que haga la correspondiente participación al Registro Mercantil. No teniendo otro punto que tratar se dió por terminada la Asamblea, a las 2:00 pm. Y nosotros **JOSE ALVITE FERNÁNDEZ** y **DOMINGO ALVITE FERNÁNDEZ**, en nuestro carácter de **DIRECTORES** de la empresa mercantil **"CASA TOKIO PERFUMERIA, C.A."**, certificamos que esta Acta de Asamblea es copia fiel y exacta de la que reposa en el Libro de Asambleas de la empresa en cuestión.- **Fdo. JOSÉ ALVITE FERNÁNDEZ. Fdo. DOMINGO ALVITE FERNÁNDEZ.**

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TALLAHASSEE, FLORIDA

REPÚBLICA BOLIVARIANA DE VENEZUELA
*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

República Bolivariana de Venezuela
Félix Rojas A.
Intérprete Público

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL PRIMERO DEL DISTRITO CAPITAL

RM No. 220
200° y 151°

Municipio Libertador, 13 de Enero del año 2011

Por recibido en esta misma fecha constante de **diecisiete (17)** folio(s) útil(es). Agréguese la solicitud al expediente de la Compañía. Expídase copia certificada con inserción del presente Auto. Los derechos arancelarios fueron cancelados según Recibo Número: **22048356740**

Quien suscribe hace constar que la anterior **Copia Certificada Fotostática** es copia fiel y exacta de los que corren insertos al expediente número: **563809** las cuales fueron canceladas según planilla RM Nº: **220.2011.1.916**

Registrador Mercantil Primero (E)
Abogado PEDRO D. DUARTE A.

ESTA PÁGINA PERTENECE A:
CASA TOKIO PERFUMERIA, C.A
Número de expediente: **563809**

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TALLAHASSEE, FLORIDA

SAREN
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS

REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR
PARA RELACIONES INTERIORES Y JUSTICIA
SERVICIO AUTONOMO DE REGISTROS Y NOTARIAS
REGISTRO PRINCIPAL DEL DISTRITO CAPITAL
DEPARTAMENTO DE LEGALIZACIONES

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS
SAREN
Ministerio del Poder Popular para RELACIONES INTERIORES Y JUSTICIA

REVISADO
ABG.

Quien suscribe. **Dr. MAURO JOSE PEREZ FLORES** Registrador Principal del Distrito Capital. Hace constar para dar cumplimiento al Art. **65** de la Ley de Registro Público y del notariado, se legaliza la firma de el (la) ciudadano (a): **ABG. PEDRO D. DUARTE A.** Quien para la fecha que suscribe es. **REGISTRADOR MERCANTIL PRIMERO (E) DE LA CIRCUNSCRIPCION JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA**. La presente legalización no prejuzga acerca de ningún otro extremo de fondo ni de forma. **Timbres Fiscales. 0705 por un monto de Bs. F. 130,00. El Presente documento fue elaborado por el Funcionario Luís Mendoza. Caracas, a los Trece (13) días del mes de Enero de 2011.**

Dr. MAURO JOSE PEREZ FLORES
REGISTRADOR PRINCIPAL DEL
DTTO. CAPITAL

Luís Mendoza.
Funcionario Autorizado

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TALLAHASSEE, FLORIDA

REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS
LEGALIZACIÓN (SAREN)

República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público

2011 MAR -2 AM 10: 14

REPÚBLICA BOLIVARIANA DE VENEZUELA

MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS

Se legaliza la firma que antecede del(la) ciudadano(a)

MAURO JOSE PEREZ FLORES

quien es como se titula, **Registrador Principal de Distrito Capital**

Se advierte que la presente legalización no prejuzga acerca de ningún otro extremo de fondo ni de forma.

Caracas, 17 de Enero del 2011

200° y 151°

Por el Ministro

REPÚBLICA BOLIVARIANA DE VENEZUELA MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS LEGALIZACIÓN (SAREN)

THAER HASAN ABDILHADI
DIRECTOR GENERAL DEL SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS

Resolucion Nro. 03 de fecha 10/01/2011, publicada en la Gaceta Oficial de la República Bolivariana de Venezuela Nro. 39.590 de fecha 10/01/2011.

Documento firmado electrónicamente con el mismo valor probatorio que la ley otorga a los documentos escritos, según artículo 4º de la Ley de Mensajes de Datos y Firmas Electrónicas.

Félix Rojas Alva
Intérprete Público

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAREN

N° 0004194 0007862

REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES EXTERIORES
OFICINA DE RELACIONES CONSULARES

República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público

APOSTILLE

Convention de La Haye del 5 Octobre 1961

1- País: VENEZUELA

El presente documento público :

2- Ha sido suscrito por: THAER HASAN ABDILHADI

3- Actuando en su calidad de: DIRECTOR GENERAL DEL SAREN.

4- Llevando el sello/timbre de: MIN. DEL P. P. P. RELAC. INTERIORES Y JUSTICIA

Certificado

5- En Caracas: 25/01/2011

6- Por el Ministro:

7- N°: 0007862

8-Sello/Timbre

9- Firma

REPUBLICA BOLIVARIANA DE VENEZUELA MINISTERIO DEL PODER POPULAR PARA RELACIONES EXTERIORES DEPARTAMENTO DE LEGALIZACIONES

Carolina Iguaro de Torrealba
Directora General de la Oficina de Relaciones Consulares
G.O. 38.976 del 18 JUL 2008 DM/SGE N° 180

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República Bolivariana de Venezuela
Félix Rojas Alva
Intérprete Público
Gaceta Oficial N°

TIMBRE FISCAL 0,05 UT GDC
REPÚBLICA BOLIVARIANA DE VENEZUELA
Gobierno del Distrito CAPITAL

TIMBRE FISCAL 0,05 UT GDC
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...TO DE LEGALIZ...

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TALLAHASSEE, FLORIDA