

07/05/2029 04:59

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
PERFUMERIA ALABASTRO, C.A. CORP.

Certificate of Status	0
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Page Count	09
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J. Shivers AUG 25 2011

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Corporate Filing Menu

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07/05/2029 05:00
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#2247 P.002/009

8/22/2011 11:33:03 AM PAGE 1/001 Fax Server



August 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: PERFUMERIA ALABASTRO, C.A. CORP.
REF: W11000043560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

It appears that the entire document with the certificate showing that this corporation is active was not included. The translation does not reference the corporation and no other information attached.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000205996
Letter Number: 711A00019576

07/05/2023 05:00

#2247 P.003/009

07/18/2011 10:54:35 AM PAGE 1/001 Fax Server



August 18, 2011

LAZARUS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: PERFUMERIA ALABASTRO, C.A. CORP.
REF: W11000043149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6901.

Patricia Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000205996
Letter Number: 711A00019379

P.O. BOX 6327 - Tallahassee, Florida 32314

H11000205996

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. PERFUMERIA ALABASTRO, C.A. CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. APPLIED FOR

(FEI number, if applicable)

4. MARCH 26, 2009

(Date of incorporation)

5. 2019

(Duration: Year corp. will cease to exist or "perpetual")

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

7. 1470 NW 107 AVENUE SUITE E, MIAMI, FLORIDA 33172

(Principal office address)

1470 NW 107 AVENUE SUITE E, MIAMI, FLORIDA 33172

(Current mailing address)

8. IMPORT AND EXPORT OF PERFUMS, HAIR ACCESSORIES, HAIR PRODUCTS, JEWELRY, WATCHES, COSMETICS, FASHION JEWELRY

(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: ARACELIS YAJAIRA QUINTERO DELGADO

Office Address: 1470 NW 107 AVENUE SUITE E

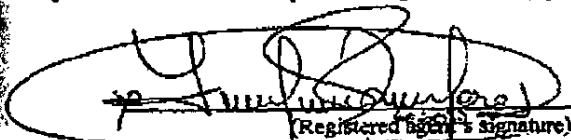
MIAMI

(City)

, Florida 33172

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.
(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.

H11000205996

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STATE OF FLORIDA
DEPARTMENT OF STATE

H11000205996

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ARACELIS YAJAIRA QUINTERO DELGADO

Address: 1470 NW 107 AVENUE, SUITE E

MIAMI, FLORIDA 33172

Vice President: GUSTAVO ENRIQUE BARBOZA QUINTERO

Address: 1470 NW 107 AVENUE SUITE E

MIAMI, FLORIDA 33172

Secretary: ARACELIS YAJAIRA QUINTERO DELGADO

Address: 1470 NW 107 AVENUE SUITE E, MIAMI, FLORIDA 33172

Treasurer: GUSTAVO WNRIQUE BARBOZA QUINTERO

Address: 1470 NW 107 AVENUE, SUITE E, MIAMI, FLORIDA 33172

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


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. ARACELIS YAJAIRA QUINTERO DELGADO, PRESIDENT

(Typed or printed name and capacity of person signing application)

H11000205996

CERTIFICATE OF STATUS FOR
PERFUMERIA ALABASTRO C.A.

RIF: J-29740378-7

SENIAT: 4168229

PERFUMERIA ALABASTRO C.A.
AV 28 CC Galerias Mall Nivel 3 Local
6BS Sector La Limpia
Zona Postal 4002
Zulia, Venezuela

In accordance with the provisions of article 9 of the providence No. 0073 dated
06/02/2003, published in the official gazette No. 38.389 dated 02/03/2006, this certificate
is issued:

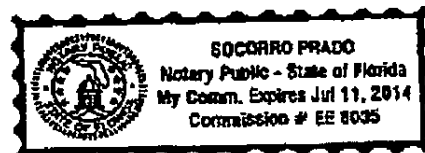
<u>CITY</u>	<u>DATE OF REGISTRATION</u>
CABINAS	03/04/2009
<u>DATE OF ISSUE</u>	
	03/04/2009
<u>REGIONAL MANAGEMENT</u>	<u>EXPERATION DATE</u>
ZULIANA	03/04/2012

SECRETARY OF STATE
INTEGRAL REGISTRATION
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This document has been translated from a true copy attached to this document.


LISSETTE BATES
Translator


SOCORRO PRADO
Notary Public at Large



07/05/2029 05:00

MANAGEMENT SERVICES C

3054707508

#2247 P.007/008

p.3

FORMA SIN REG. DE

SENIA

REGISTRO DE INFORMACIÓN FISCAL (RIF)

CERTIFICADO DE INSCRIPCIÓN (NÚMERO DE RIF)

J-29740378-7

APELLIDOS Y NOMBRES - RAZÓN SOCIAL

PERFUMERIA ALABASTRO, C.A.

DIRECCIÓN

AV 28 CC GALERIAS MALL NIVEL 2 LOCAL
565 SECTOR LA LIMPIA
ZONA POSTAL 4003

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVIDENCIA
N° 0073 DE FECHA 04/02/09, PUBLICADA EN LA GACETA OFICIAL N° 35 389 DE
FECHA 04/02/09, SE DONDE EL PRESENTE CERTIFICADO.

CIUDAD:

CAEINAS

DENOMINACIÓN FISCAL

ETLIANA

FECHA DE INSCRIPCIÓN

03/04/2009

FECHA DE EXPIRACIÓN

03/04/2009

FECHA DE VENCIMIENTO

03/04/2012



4168229

3237 PARA AUTORIZAR

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TALLERES DE LA LIMPIA

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07/06/2029 05:00
Aug 24 11:03:30p

TAX MANAGEMENT SERVICES C

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#2247 P. 008/009

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PERFUMERIA ALABASTRO C.A.

Comes: 123953

Maracaibo, Twenty-Seven (27) of March, Two Thousand Nine.
198th and 149th

This insertion and granting were anticipated by urgency in accordance with the Article 28 Number 15 of the Act of a Public Register and of the Notary.

TRADE REGISTRAR THIRD
(FDO) ATTORNEY: LUIS ALFREDO RIVAS

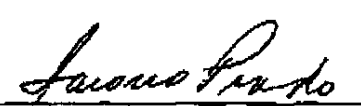
Maracaibo, Twenty-Seven (27) of March, Two Thousand Nine.
198th and 149th

Issuing of the copy of publication according to the No. of Order form 123953
At the same date is fixed a copy in the chamber of the release as ordered.

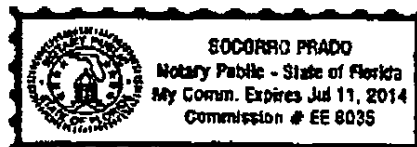
MERCANTILE REGISTER THIRD
ATTORNEY: LUIS ALFREDO RIVAS

Belongs To: PERFUMERIA ALABASTRO C.A.
Print Date: MARCH/26/2009
Hour of Printing: 02:31:31 p.m.


LISSETTE BATES
Translator


SOCORRO PRADO
Notary Public At Large

My Commission Expires:



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Aug 24 11:03:30p

TAX MANAGEMENT SERVICES C

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#2247 P.009/009

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JUDICIAL DEL ESTADO ZULIA
MARACAIBO ESTADO ZULIA

Viene:123953

Maracaibo: Veintiseis (26) de Agosto de
Dos Mil Nueve
198° Y 149°

Esta inserción y otorgamiento fueron anticipados por
urgencia justificada conforme al Art. 28 Num 15 de la
Ley de Registro Público y del Notario.

REGISTRADOR MERCANTIL TERCERO
(FDO.) Abog. Luis Alfredo Rivas

Maracaibo: Veintiseis (26) de Agosto de
Dos Mil Nueve
198° Y 149°

Se expide la presente copia de publicación según N° de
planilla 123953.
En la misma fecha se fija una copia en la sala del
despacho conforme a lo ordenado.

REGISTRADOR MERCANTIL TERCERO
Abog. Luis Alfredo Rivas

Pertenace a PERFUMERIA ALABASTRO C A
Fecha de Impresión: 26/Mar/2009
Hora de Impresión: 02:31:3° p.m.

REPÚBLICA BOLIVARIANA DE VENEZUELA
ESTADO ZULIA
Firma: Francisco Montero
NÚMERO DE IDENTIFICACIÓN: 4701533
CÓDIGO: ZU-08-0308841
VALOR: 0,1 UT

REPÚBLICA BOLIVARIANA DE VENEZUELA
ESTADO ZULIA
Firma: Francisco Montero
NÚMERO DE IDENTIFICACIÓN: 4701533
CÓDIGO: ZU-08-0308842
VALOR: 0,1 UT

SECRETARÍA DE ESTADO
FISCALÍA GENERAL DE ADORES

26/01 AUG 24 AM 8:50

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