

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000005111

Fine Scents, USA, Inc.

100003100891--4

-01/18/00--01039--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
1-12-2000

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

CM 1-18 9:33

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

✓ Art of Inc. File Cert.

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

✓ Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 18 AM 10:42

APPROVED  
AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 18 AM 9:55

RECEIVED

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1/18

# ARTICLES OF INCORPORATION

OF

**EFFECTIVE DATE**

1-12-2000

**Fine Scents, USA, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME AND EFFECTIVE DATE

The name of the corporation is **Fine Scents, USA, Inc.** This corporation shall be effective as of January 12, 2000.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1101 Brickel Avenue, Suite 1200, Miami, FL 33131.**

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two-hundred (200) shares having a par value of zero-dollars (\$0.00) per share.

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AND  
FILED  
00 JAN 18 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Robert J. Walter, 609 Balmoral Road, Winter Park, Florida 32789.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Director, Officer, Phillippe Gerard, 1101 Brickel Avenue, Suite 1200, Miami, Florida 33131.

The undersigned has executed these Articles of Incorporation this 18th day of January 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

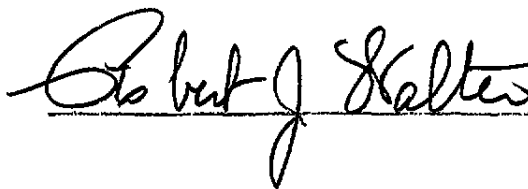
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Fine Scents, USA, Inc.

2. The name and street address of the registered agent and office is: Robert J. Walter  
609 Balmoral Road, Winter Park, Florida 32789

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 18 AM 10:42

APPROVED  
AND  
FILED