

PO0000041887

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Greta Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003224803--8
-04/26/00--01048--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alfred Cowger, ESquire
Name (Printed or typed)

470 Oakhill Road
Address

Mountaintop, PA 18707
City, State & Zip

(570)-474-7579

Daytime Telephone number

FILED
00 APR 26 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 26 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Call Eddy for pickup 681-0311

T. SMITH APR 26 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Greta Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

New Dana Perfumes Corporation
6353 West Rogers Circle, Suite 1 A
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase and sell Real estate.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at .50cents per par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

See attached Sheet

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

New Dana Perfumes (Canada) Corporation
1700 AutoRoute Laval Ouest
Laval (Quebec) Canada H7S 2 E7

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
Signature/Registered Agent

Date

4/26/00

[Signature]
Signature/Incorporator

Date

4/25/00

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TALLAHASSEE, FLORIDA

ARTICLE V: Initial Officers/Directors (Optional)

Robert Bartlett, President
New Dana Perfumes Corporation
6353 West Rogers Circle, Suite 1A
Boca Raton, FL 33487

William Dimeling, Secretary
New Dana Perfumes Corporation
6353 West Rogers Circle, Suite 1A
Boca Raton, FL 33487

Anthony Wesley, Treasurer
New Dana Perfumes Corporation
6353 West Rogers Circle, Suite 1A
Boca Raton, FL 33487

Alfred R. Cowger, Assistant Secretary
New Dana Perfumes Corporation
6353 West Rogers Circle, Suite 1A
Boca Raton, FL 33487