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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **SUBJECT:** Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **X** \$78.75 \$87.50 \$70.00 □ \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED NORA VILLEGAS MIAMI FL 33193 City, State & Zip FINEPERFUNE one word THANK YOU

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

ARTICLES OF INCORPORATION

OF

Fineperfume, Corp.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I – NAME AND ADDRESS

The name of the corporation is:

FINEPERFUME, CORP.

The principal office and mailing address shall be located at:

16146 S.W. 86th Terrace

Miami, FL 33193

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

<u>ARTICLE III - PURPOSE</u>

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) per value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Nora Villegas 16146 SW 86th Terrace Miami, Fl 33193 (305) 383-6244

DIVISION OF CORPORATIONS

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ARTICLE V - INITIAL REGISTERED AGENT

The name and address of Initial Registered Agent of this Corporation is:

NORA VILLEGAS 16146 SW 86th Terrace Miami, Fl 33193

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NORA VILLEGAS 16146 SW 86th Terrace Miami, Fl 33193

President - Treasurer

ELIO VILLEGAS 16146 SW 86th Terrace Miami, FL 33193

Vice-President - Secretary

ARTICLE VII – SUBSCRIBERS

The name and address of the subscribers, and the number of shares of the FIVE (5) Dollars par value common stock of this corporation, which they agree to take, are as follow:

NORA VILLEGAS 16146 SW 86th Terrace Miami, Fl 33193

50 SHARES

ELIO VILLEGAS 16146 SW 86th Terrace Miami, FL 33193

50 SHARES

<u>ARTICLE VIII – INCORPORATOR</u>

The name and address of the incorporator of this corporation is:

NORA VILLEGAS 16146 SW 86th Terrace Miami, Fl 33193

IN WITNESS WHEREOS, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st of August, 2000

NORA VILLEGAS/ Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the placed 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

NORA VILLEGAS, Registered Agent

Date