

**7000088329**

Charter Number Only

VALIDATION ONLY

Requestor's Name Mindy K. Kraut, Esq.  
6635 West Commercial Blvd #119  
 Address Tamara FL 33319  
 City State ZIP Phone

(254) 597-0087.

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 -09/19/00--01005--007  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Perfume Planet, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

FILED  
 00 SEP 19 AM 10:44  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

*Cert Copy*

RECEIVED  
 00 SEP 19 AM 9:21  
 DIVISION OF CORPORATION

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION  
OF  
PERFUME PLANET, INC.

BY THESE ARTICLES OF INCORPORATION, the undersigned <sup>as</sup> ~~incorporated~~ pursuant to the Florida General Corporation Act, forms a corporation for profit.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be PERFUME PLANET, INC.

ARTICLE II

This corporation shall have its principal office at 3303 NE 166th Street, North Miami Beach, Florida 33160.

ARTICLE III

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

ARTICLE V

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The initial registered agent for this corporation is OFFER SUSTIEL, and the initial registered office is located at 3303 NE 166th Street, North Miami Beach, Florida 33160.

#### ARTICLE VII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

OFFER SUSTIEL

3303 NE 166th Street  
North Miami Beach, Florida 33160

#### ARTICLE VIII

The name and street address of each Incorporator is as follows:

OFFER SUSTIEL

3303 NE 166th Street  
North Miami Beach, Florida 33160

#### ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by, law.

#### ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 15<sup>th</sup> day of September, 2000.

OFFER SUSTIEL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That **PERFUME PLANET INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3303 NE 166th Street, City of North Miami Beach, County of Dade, State of Florida, has named **OFFER SUSTIEL**, located at 3303 NE 166th Street, City of North Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY:   
OFFER SUSTIEL, Registered Agent

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