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TRANSMITTAL LETTER

FILED

00 OCT 19 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100003430161--3  
-10/19/00--01083--022  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Perfume Boulevard Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Perfume Boulevard Inc.  
Name (printed or typed)  
5300 Pine Tree Road  
Address  
Coral Springs Fl. 33067  
City, State & Zip  
(954) 596-1717  
Daytime Telephone number

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

Per 10/20/00

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

Perfume Boulevard Inc.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: Perfume Boulevard Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5300 Pine Tree Road  
Coral Springs Fl. 33067

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ben Gal  
5300 Pine Tree Road  
Coral springs Fl. 33067

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ben Gal  
5300 Pine Tree Road  
Coral Springs Fl. 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of October, ~~19~~ 2000.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Perfume Boulevard Inc.

2. The name and address of the registered agent and office is:

Ben Gal

(Name)

5300 Pine Tree Road

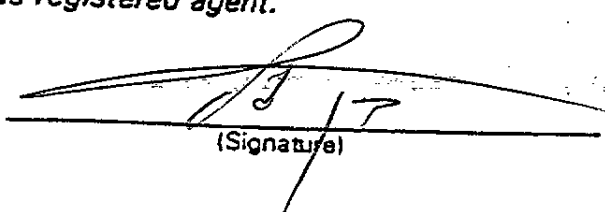
(P.O. Box ~~not~~ acceptable)

Coral Springs Fl. 33067

(City/State/Zip)

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*Having 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.*

  
(Signature)