

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FOREVER PERFUMES AND MORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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1 of 2

10/23/00 9:48 AM



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ARTICLES OF INCORPORATION

OF

FOREVER PERFUMES AND MORE, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

FOREVER PERFUMES AND MORE, INC. 4829 NW 72nd Avenue Miami, FL 33166 00 OCT 23 AM

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing estimates articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

[Prepared By: LARRY NONES, P.A. 1985 N.W. 88th Court - Suite 201 Miami, FL 33172 (305) 471-0777]

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The name and address of the initial director of this corporation is:

> ADDRESS NAME 4829 NW 72nd Avenue Marianna Mendez Miami, FL 33166

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

NAME 4829 NW 72nd Avenue Marianna Mendez Miami, FL 33166

ARTICLE VII - INDEMNIFICATION

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

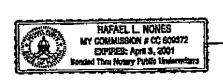
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this October 20, 2000.

> Marianna Mendez TACORPORATOR

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Marianna Mendez, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this October 20, 2000.



NOTARY JUBLIC. STATE OF FLORIDA AT LARGE.

EMPIRE CORPORATE KIT

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CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That FOREVER PERFLMES AND MORE, INC. is qualified to do business under the laws of the State of Florida with its principal office at 4829 NW 72ND Avenue, Miami, FL 33166 and has appointed:

Marianna Mendez of 4829 NW $72^{\rm nd}$ Avenue, Miami, FL 33166 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Marianna Mendez

REGISTERED AGENT

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