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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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## 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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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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 72<sup>nd</sup> Avenue  
Miami, FL 33166

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these 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:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
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:

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

ARTICLE VI - INCORPORATOR

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

NAME	ADDRESS
Marianna Mendez	4829 NW 72 <sup>nd</sup> Avenue 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  
INCORPORATOR

STATE OF FLORIDA       )  
                                  ) SS  
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 PUBLIC, STATE  
OF FLORIDA AT LARGE.

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

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

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

Marianna Mendez of 4829 NW 72<sup>ND</sup> 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.

BY:

Marianna Mendez  
Marianna Mendez  
REGISTERED AGENT

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