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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## FIFI PERFUMES DISTRIBUTORS, INC.

Certificate of Status	0
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B. McKnight DEC 19 2000

**ARTICLES OF INCORPORATION**

Of

**FIFI PERFUMES DISTRIBUTORS, INC**

(name of corporation)

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

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **FIFI PERFUMES DISTRIBUTORS, INC**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities permitted under the laws 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. Dollar (\$) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is:

NAME	CARLOS E. VALLEJO		
ADDRESS	7168 NW 50 STREET		
CITY	MIAMI	FLORIDA	ZIP 33168

The principal office, if known, or the mailing address of the corporation is:

NAME	CARLOS E. VALLEJO		
ADDRESS	7168 NW 50 STREET		
CITY	MIAMI	FLORIDA	ZIP 33168

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have FOUR ( 4 ) directors initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be than one (1). The name and addresses of the initial director (s) of the corporation are as follows:

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NAME	JAIRO GIRALDO				
ADDRESS	4360 SW 152 AVE				
CITY	MIRAMAR	STATE	FLORIDA	ZIP	33027
NAME	COLOMBIA GIRALDO				
ADDRESS	4360 SW 152 AVE				
CITY	MIRAMAR	STATE	FLORIDA	ZIP	33027
NAME	CARLOS E. VALLEJO				
ADDRESS	4630 SW 153 PLACE				
CITY	MIAMI	STATE	FLORIDA	ZIP	33185
NAME	OLGA VALLEJO				
ADDRESS	4630 SW 153 PLACE				
CITY	MIAMI	STATE	FLORIDA	ZIP	33185



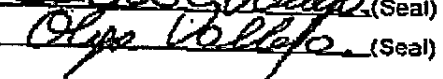
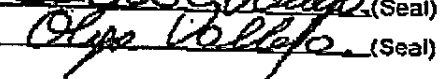
ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAIRO GIRALDO				
ADDRESS	4360 SW 152 AVE				
CITY	MIRAMAR	STATE	FLORIDA	ZIP	33025
NAME	COLOMBIA GIRALDO				
ADDRESS	4360 SW 152 AVE				
CITY	MIRAMAR	STATE	FLORIDA	ZIP	33025
NAME	CARLOS E VALLEJO				
ADDRESS	4630 SW 153 PLACE				
CITY	MIAMI	STATE	FLORIDA	ZIP	33185
NAME	OLGA VALLEJO				
ADDRESS	4630 SW 153 PLACE				
CITY	MIAMI	STATE	FLORIDA	ZIP	33185

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 15th day of DECEMBER, 2000.

PREPARED: SOSA ACCOUNTING TAX SERVICE  
570 E 49 ST HIALEAH, FL 33013  
(305) 688-1716  
(305) 689-1714

  
(Seal)  
  
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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**FIFI PERFUMES DISTRIBUTORS, INC**  
(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its registered office as  
indicated in the Articles of Incorporation.

**AT: 7168 NW 50 STREET**  
**MIAMI, FLORIDA 33166.**

has named **CARLOS E. VALLEJO**

located at the aforesaid address, as its Registered Agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above state  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply with  
provisions of Florida Law in keeping open said office.

(registered agent)

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