

EXP ESS CORPORATE FILING SERVICE INC

(Requestor's Name)

W.FLAGLER ST.

2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

CR2E031(9/92)

(Phone #)

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Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Internation (Corporation Name)	ional Perfumes, Inc.
2. (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name) Walk in Pick up tim Mail out Will wait	Certified Copy Photocopy Certificate of Status AMENDMENTS
NEW FILINGS Profit	AMENDMENTS 33
NonProfit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION QUALIFICATION Foreign SMITH A STATE OF THE OLD SMITH AS A STATE OF THE
Name Reservation	Limited Partnership Reinstatement Trademark

Other

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **International Perfumes, Inc.**



ARTICLE II, NATURE OF BUSINESS

<u>International Perfumes</u>, <u>Inc.</u>is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **International Perfumes**, **Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

<u>International Perfumes, Inc.</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of International Perfumes, Inc. is:

2588 SW 27th Ave Miami, Florida 33133

and the name of the initial registered agent of this corporation at this address is

David Llaurado 2588 SW 27th Ave Miami, Florida 33133

ARTICLE VI, INITIAL DIRECTORS

<u>International Perfumes</u>, <u>Inc.</u>shall have one (1) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

David Llaurado 2588 SW 27th Ave Miami, Fl 33133 President/Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

David Llaurado 2588 SW 27th Ave Miami, Fl 33133

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this 7th day of February 2001.

STATE OF FLORIDA)
COUNTY OF DADE)

David Llaurado Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>David Llaurado</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of February of 2001.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: <u>International Perfumes, Inc.</u>
 2.	The name and address of the registered agent and office is:
	David Llaurado
_	2588 SW 27th Ave
	Miami, Fl 33133
	SIGNATURE Jacus Ja

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

DATE February 7, 2001