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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ELIXIR PERFUMES, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2001

EMPIRE

SUBJECT: ELIXIR PERFUMES, INC.
REF: W01000006381

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ARTICLES OF INCORPORATION

OF

ELIXIR PERFUMES, INC.

ARTICLE I - NAME

The name of this corporation is: ELIXIR PERFUMES, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock without a nominal or par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11263 S.W. 74th Street, City of Miami, County of Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Jorge A. Paco Cano as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 11263 S.W. 74 Street
Miami, Florida 33173

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Avenue, #1100, Miami, Florida 33130 (305) 374-6288 Fax (305) 374-2289

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation are:

NAME**ADDRESS**

Jorge A. Paco Cano

11263 S.W. 74 Street
Miami, Florida 33173

ARTICLE VIII - INCORPORATORS

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

Jorge A. Paco Cano, 11263 S.W. 74 Street, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Elixir Perfumes, Inc. this 20th day of March, 2001.



SUBSCRIBER

MAR-21-2001 13:32

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ACKNOWLEDGMENT

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 provision of said Act relative to keeping open said office.


REGISTERED AGENT

NEW YORK STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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