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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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	Domestication	Dissolution/Withdrawal	37.

	OTHER FILNGS
	Annual Report
-	Fictitious Name
	Name Reservation

Other

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Limited Partnership
Reinstatement
Trademark
Other

Merger

Examiner's Initials	1774	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DESTINY PERFUMES TRADING, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby authorized to register for a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **DESTINY PERFUMES TRADING, INC.**

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1 WEST FLAGLER ST. MIAMI, FL. 33130.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporators of this Corporation is: KATHY I. BENDANA, 1 WEST FLAGLER ST. MIAMI, FL. 33130.

ARTICLE 5 - PRESIDENT

The initial President of the Corporation shall be KATHY I. BENDANA, whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) Shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 7 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholder of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholder of the Corporation unanimously agree otherwise in writing.

ARTICLE 8 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is 1 WEST FLAGER ST. MIAMI, FL. 33130.

The name and address of the registered agent of this Corporation is KATHY I. BENDANA, 1 WEST FLAGLER ST. MIAMI, FL. 33130.

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 11 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida. This 08^{TH} day of May of 2001.

KATHY/I. BENDANA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

KATHY I. BENDANA, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent.

KATHY/I. BENDANA

SECRETARY OF STATE
TALLAHASSEF FLORIS