

PO1000074502

Requester's Name

Address

French Touch Fragrances, Inc
1151 S Park Rd Apt 309
Hollywood, FL 33024

Office Use Only

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

600004499966-6
-07/26/01-01055-017
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 JUL 26 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

7-30-01
WEC

**ARTICLES OF INCORPORATION
OF**

FRENCH TOUCH FRAGRANCES, INC.
(Name of Corporation)

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TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: FRENCH TOUCH FRAGRANCES, INC.

Located at : 1151 SOUTH PARK RD APT 309 HOLLYWOOD, FL 33024

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 or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: VICTOR ELBEZE
Address: 1151 SOUTH PARK RD. APT 309
City: HOLLYWOOD, FL 3302

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) 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 (1). The names and addresses of the initial directors of the corporation are as follows:

Name: VICTOR ELBEZE

Address: 1151 SOUTH PARK RD APT 309

City: HOLLYWOOD State: FLORIDA Zip: 33024

Name: DIDIER GANIN

Address: 6051 N OCEAN DR. APT 1603

City: HOLLYWOOD State: FLORIDA Zip: 33019

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

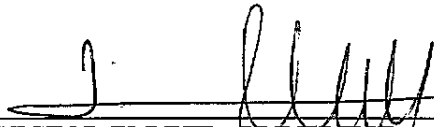
Name: _____

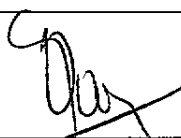
Address: _____

City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation.

This 23 day of JULY 20 01.


VICTOR ELBEZE - PRESIDENT
1151 SOUTH PARK RD APT 309
HOLLYWOOD, FL 33024


(SEAL)
DIDIER GANIN - SEC/TREA
6051 N OCEAN DR APT 1603
HOLLYWOOD, FL 33019

(SEAL)


STATE OF FLORIDA _____)
COUNTY OF BLOOMING) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared VICTOR ELBEZE & DIDER GANIN known to me and who acknowledged before me that THEY, executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 23 day of JULY 20 01

(Notary Seal)


Notary Public State of Florida at large.

My commission expires: _____



Sylvia Koutsodontis
Commission # CG 880932
Expires Nov. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FRENCH TOUCH FRAGRANCES, INC

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at :

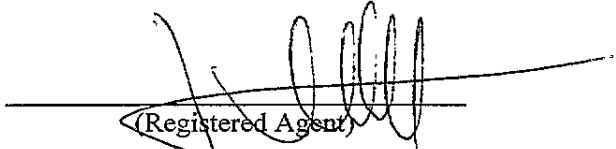
1151 SOUTH PARK RD APT 309 HOLLYWOOD, FL 33024

has named VICTOR ELBEZE

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the
place designated in the certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida law in keeping open said office.


(Registered Agent)

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TALLAHASSEE, FLORIDA