

PD1000099161

Florida Department of State
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000106311 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 205-0381

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 OCT 11 PM 2:41

FLORIDA PROFIT CORPORATION OR P.A.**MYSTIQUE PERFUMES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H 010 001 063 11

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the Florida corporation shall be:
MYSTIQUE PERFUMES, INC.

Principal Mailing Address:

Yveline Francois, 14233 Les Palms Circle, #4, Tampa, Florida 33613

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, territory or Nation.

ARTICLE III CAPITAL STOCK

The Corporation shall have the authority to issue 10,000 shares of common stock, par value zero per share

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): **Yveline Francois, 14233 Les Palms Circle, #4, Tampa, Florida 33613**

ARTICLE VI INCORPORATOR (S)

The name and address of the Incorporator to this articles of incorporation is (are):

International Business Companies USA Corporate Services, Ltd.

71-58 Austin Street, Suite 207, Forest Hills, New York 11375

Telephone: 888.552.9333, Facsimile: 888.945.4333

IN WITNESS WHEREOF, The undersigned Incorporator(S) have (has) executed these Articles of Incorporation this 10th October 2001.

Signature (s) of Incorporator (s)


International Business Companies USA Corporate Services, Ltd.
David Nemeroff, Managing Director

H 010 001 063 11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 11 PM 2:41

H 01000106311

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 :

MYSTIQUE PERFUMES, INC.

2. The name and address of the registered agent and office is :

Yveline Francois, 14233 Les Palms Circle

(P.O. BOX NOT ACCEPTABLE)

Tampa, Florida 33613 County:

(CITY / STATE / ZIP)

SIGNATURE: X 

David Nemeroff, Attorney-in-Fact

For: **Yveline Francois**

DATE: 10th October 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X 

David Nemeroff, Attorney-in-Fact

For: **Yveline Francois**

DATE: 10th October 2001

H 01000106311

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 OCT 11 PM 2:41