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Florida Department of State

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

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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

FLORIDA PROFIT CORPORATION OR P.A.

MONT ROYAL PERFUMES, INC.

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Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION MONT ROYAL PERFUMES, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE I. NAME

The mass of the corporation shall be MONT ROYAL PERFUMES, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 1776 POLK ST, # H-9, HOLLYWOOD, FL 33020

ARTICLE III. PURPOSE OF BUSINESS

This corporation may engage in 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 IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: MOHAMAD CHAHROUR, 1776 POLK ST, # H-9, HOLLYWOOD, FL 33020

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this gapacity.

Daniel G. Gass, Registered Agent

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass, Incorporator Date
Prepared by: Daniel G. Gass, Esquire
10051 MW 50th Street, #204, Sunrise, FL 33351 HOODIII977
FL Bar Mo. 19569 (954) 741-8228 Fax Audit, HOODIII977
9:\WFDOCS\FORMS\CORFORAT\ARTICLES\ARTICOPY.NEW 11/2/0)
Date