Division of Corporations

ć.....

https://cefas1.dos.state.fl.us/scripts/efilcovy.ex

POIODO009337 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.

(((H01000114477 2)))

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	:	(050)205~0361				
From	:						
	Account Name	÷	EMPIRE CORPORATE	KIT	COMPANY		
	Account Number	\$	072450003255				
	Phone	Ξ	(305) 634-3694				
	Fax Number	7	(305) 633-9696				

FLORIDA PROFIT CORPORATION OR P.A.

LE NOUVEL PARFUM, INC. The Fashion Perfume, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05 /
Estimated Charge	\$78,75



H01000114477

ARTICLES OF INCORPORATION OF

LE NOUVEL PARFUM. INC.

I, the undersigned, hereby sign these Articles for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLEI

The name of the corporation is: Le Nouvel Parfum, Inc.

ARTICLE II

The general nature of the business to be transacted by said corporation shall be all purposes allowed under the laws of the State of Florida and the United States of America, specifically, the design of fashion accessories.

ARTICLE III

The original capital stock of this corporation shall be 100 shares with \$1.00 per value, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors,

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than: \$100.00

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal place of business of this corporation Will be: 1530 NW 128th Drive, Sulte 108, Sunrise, FL 33323.

ARTICLE VII

The number of Directors of this corporation shall be not less than One (1).

H01000114477

6

ARTICLE VIII

The names and post-office addresses of the first officers and Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen and qualified shall be:

Name: Gonzelo R. Salazar Address: 1530 NW 128 th Drive, Suite 108, Sunrise, FL 33323.	President
Name: Roxana Salazar Address: 1530 NW 128 th Drive, Suite 108, Sunrise, FL 33323.	Vice President/Secretary

The name and post-office addresses of the subscribers to capital stock are as follows:

Name: Gonzalo R. Salazar Address: 1530 NW 128 th Drive, Suite 108, Sunrise, FL 33323.	50%
Name: Roxana Salazar Address: 1530 NW 128 [®] Drive, Suite 108, Sunrise, FL 33323.	50%

ARTICLEIX

The name and address of the initial registered agent and office of this corporation is as follows:

GONZALO R. SALAZAR 1530 NW 128th Drive Suite 108 Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Corporation at Fort Lauderdale, Broward County, Florida, for the use and purposes aforesaid this

day of October, 2001.

STATE OF FLORIDA 1) SS: COUNTY OF BROWARD 1

BEFORE ME, the undersigned authority, this day personally appeared, Gonzalo Salazar who is known and known to be the person described in and who executed the foregoing Articles of incorporation, and she acknowledged before me according to law that she made and subscribed the same for the uses and purposes herein mentioned and set forth.

WITNESSED my hand and seal this 30 day of October, 2001.

Pollyanna Mays; Garaia NGTARY PUBLIC. State of Florida

My commission expires: 02/19/05



I.D. Provided: Florida DL
Drivers License #: <u>\$ 426-280-51-338-</u> 0
Personally known:
Other

Certificate designation, place of business or domicile for the service of process within Florida, naming agent upon whom process may be served:

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First-that: Le Nouvel Parfum, Inc.

20.9 JATOT

H01000114477

Desiring to organize or qualify under the laws of the State of Florida, with its principal place

of business at the City of Sunrise, State of Florida;

Has named: GONZALO R. SALAZAR 1530 NW 128th Drive Suite 108 Sunrise, FL 33323

as it's Agent to accept service of Process within the State of Florida.

Signature ate Off

Title: <u>President</u>

Date: 10 - 30 - 0 1

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.

Signature den Date:

HO1000114477