

P02000010159

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400004788984--1  
-01/22/02--01093--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PERFUME MAGNET, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ROSEMARY DE ROBERTIS  
Name (Printed or typed)

599 LEE Drive, Side,  
Address

MIAMI Springs, FL 33166  
City, State & Zip

305-889-2800  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 22  
PM 2:42

NOTE: Please provide the original and one copy of the articles.

lc  
11/29

Article I: Name

- PERFUME MAGNET, INC.

Article II: Principal Office and mailing address

- 599 LEE DRIVE, SIDE, MIAMI SPRINGS, FL, 33166

Article III: Purpose

- The purpose of PERFUME MAGNET, Inc. is to buy and sell Perfumes, colognes and watches to be sold at retail and wholesale level.

Article IV: Shares

- The number of shares of stock authorized is 1,000 shares.

Article V: Initial Officers/Directors

- Rosemary De Robertis-599 Lee Drive, Side, Miami Springs, FL, 33166 - President
- Jose A. Ballesteros 599 Lee Drive Side, Miami Springs, FL, 33166- Vice-President

Article VI: Initial registered agent and street address

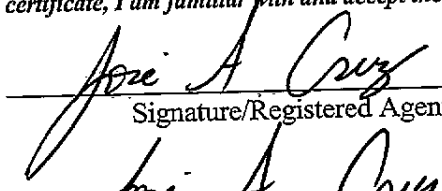
- Jose Cruz- 8231 sw 96 pl Miami FL 33173

Article VII: Incorporator

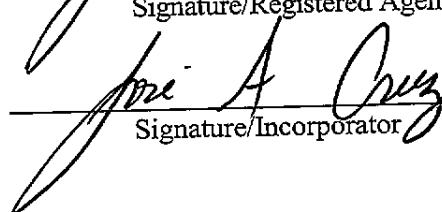
- Jose Cruz - 8231 sw 96 pl Miami FL 33173

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TALLAHASSEE, FLORIDA  
0 JAN 22 PM 2:42

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date