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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

# FLORIDA PROFIT CORPORATION OR P.A.

**Petals International Fragrances Inc.** 

Certificate of Status	0
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ARTICLES OF INCORPORATION In compliance with Chapter 607, F.S.

# ARTICLEI NAME

The name of the corporation shall be: Petals International Fragrances Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1359-A Springside Dr., Weston, Florida 33326.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Import and Export Fragrances from France.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is 2,000.

# OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is: Winston Reid, 1359 Springside Dr., Weston, Florida 33326

## RECISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated , 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

# \*\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: **Business Filings Incorporated** Signature: Richard Oster, Incorporator

Date  $\frac{2/14/02}{Date \frac{2/14/02}{2}}$ 

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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