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02 JUL 16 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Florida Department of State**  
Division of Corporations  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**FRAGANCIAS GENUINAS 2000 USA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	054
Estimated Charge	\$78.75

D. WHITE JUL 16 2002

**CERTIFICATE OF INCORPORATION**

**OF**

**FRAGANCIAS GENUINAS 2000 USA CORP.**

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I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the proposed corporation shall be:

**FRAGANCIAS GENUINAS 2000 USA CORP.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

**ARTICLE IV  
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 1056 NW 187 AV. PEMBROKE PINES, FL 33029. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially two (2) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President	:	NELSON A. DE ABREU MENDES 1056 NW 187 AVE. PEMBROKE PINES, FL 33029
Vice-President,	:	SOCORRO DEL PILAR ALBAN SALAZAR 1056 NW 187 AVE. PEMBROKE PINES, FL 33029

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAMON LLAURADO.

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**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 1056 NW187 AVE, PEMBROKE PINES, FL 33029. And the registered agent shall be:

**RAMON LLAURADO**

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Registered Agent

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this July 15, 2002.

  
Incorporator