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PICK-UP WAIT MAIL			
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SECRETARY OF STALL

MAR -5 PM 3: 53



TRANSMITTAL LETTER

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

SUBJECT: To	Of The Line Perfumes, Inc.			
	(PROPOSID CORPORA	TE NAME – <u>MUST INCL</u> I	JDE SUFFIX)	
Enclosed are an ori	iginal and one (1) copy of the art	ticles of incorporation and	l a check for:	
□ \$70.00	⊠ \$78.75	\$78.75	□ \$87.50	
Filing Fee	- 1	Filing Fee	Filing Fee,	
1111118 1 00	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Ramiro E. Carbonell			
PROM.	Name (Printed or typed)			
	17585 Boniello Road			
	Address			
	Boca Raton, Florida 33496			
	City, State & Zip			
	(561) 998-0656			

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Top Of The Line Perfumes, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17585 Boniello Road Boca Raton, Florida 33496

ARTICLE III PURPUSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State or Florida

ARTICLE IV SHARES

The number of shares of stock is:

4,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ramiro E. Carbonell, President, 17585 Boniello Rd. Boca Raton, Fl 33496 Ramiro Carbonell, Vice President, 8901 Harrods Dr. Boca Raton, Fl 33433 Joan F. Carbonell, Secretary, 17585 Boniello Rd. Boca Raton, FL 33496

Nelva Carbonell, Treasurer, 8901 Harrods Dr. Boca Raton, FI 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ramiro E. Carbonell 17585 Boniello Rd Boca Raton, Fl. 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramiro E. Carbonell 17585 Boniello Rd Boca Raton, Fl. 33496

**************************************	*************************************
Having been agment as registered agent to accept service of process for the above certificate. I am familiar with and agent and	e stated corporation at the place designated in this largee to act in this capacity
	3/01/2003
Signature/Registered Agent	Date
	03/01/2003
Signature/Incorporator	Date