

P03000026748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

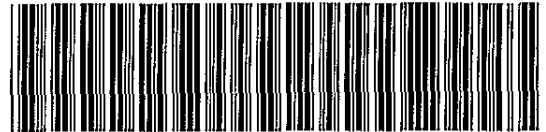
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/05/03--01035--005 **78.75

03 MAR -5 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3-6-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: Top Of The Line Perfumes, 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: Ramiro E. Carbonell
Name (Printed or typed)

17585 Boniello Road
Address

Boca Raton, Florida 33496
City, State & Zip

(561) 998-0656
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Top Of The Line Perfumes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17585 Boniello Road
Boca Raton, Florida 33496

ARTICLE III PURPOSE

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, Fl 33433

ARTICLE VI REGISTERED AGENT

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

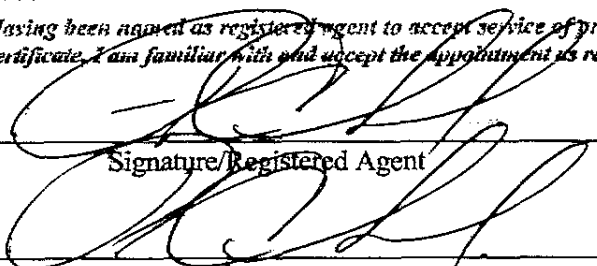
Ramiro E. Carbonell
17585 Boniello Rd
Boca Raton, Fl. 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

Having been 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

Signature/Incorporator

3/01/2003

Date

03/01/2003

Date