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CAPITAL CONNECTION 850 224 1222 07/25/03 10:38 P.M. 01/04

Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

Ace Perfume, Inc.

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ARTICLES OF INCORPORATION

OF

Ace Perfume, Inc.

03 JUL 25 PM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

Ace Perfume, Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV: ADDRESS

The street address of the registered office of the corporation shall be 15607 SW 16<sup>th</sup> Court, Pembroke Pines, Fl 33027, and the name of the initial registered agent of the corporation at that address is Anand Preet Singh Chowdhury. The principal address of the corporation is 3406 SW 26 Terrace, Unit C-10, Ft Lauderdale, Fl 33312.

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**ARTICLE V: INCORPORATORS**


This corporation shall have one (1) initial Incorporator. The name and address of the Incorporator to these Articles of Incorporation is:

Anand Preet Singh Chowdhury  
15607 SW 16<sup>th</sup> Court  
Pembroke Pines, Fl 33027

**ARTICLE VII: DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws of the Corporation.

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> Day of July, 2003.

  
Anand Preet Singh Chowdhury

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida

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incorporates, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Ace Perfume, Inc.

2. The name and address of the registered agent and office is:

Anand Preet Singh Chowdhury  
15607 SW 16<sup>th</sup> Court  
Pembroke Pines, Fl 33027

Signature: 

Title: Incorporator

July 11, 2003 \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

July 11, 2003 \_\_\_\_\_

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