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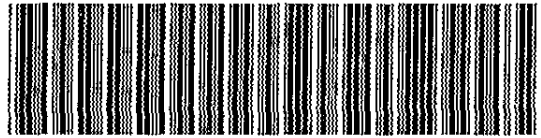
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Tallahassee, FL 32302-3144
City/State/Zip Phone #
(850) 878-0188

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DIRECT FRAGRANCES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

Direct Fragrances, Inc.

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ARTICLE I. CORPORATE NAME

The name of this Corporation shall be: Direct Fragrances, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

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

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Joseph G. Adams, 11955 S.W. 142nd Terrace, Miami, FL 33186

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Joseph G. Adams	11955 S.W. 142 nd Terrace Miami, FL 33186

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII.
CORPORATE ADDRESS

This Corporation shall maintain its principle office at: 11955 S.W. 142nd Terrace, Miami, FL 33186, and shall have as its mailing address: 11955 S.W. 142nd Terrace, Miami, FL 33186. The principle office mailing address and registered office are the same.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Name
Joseph G. Adams

Address
11955 S.W. 142nd Terrace
Miami, FL 33186

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Joseph G. Adams

STATE OF FLORIDA)

: ss:

COUNTY OF DADE)

The foregoing instrument was acknowledge before me this 4 day of September, 2003 by Joseph G. Adams who _____ is personally known to me or _____ produced the following identification _____ and did not take an oath.




NOTARY PUBLIC, State of Florida

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Joseph G. Adams, Registered Agent

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