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TRANSMITTAL LETTER

FILED

2003 SEP 10 PM 3: 28

TALLAHASSEE FLORIDA

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

SUBJECT:	Perfumery On Core	y Inc.		
	(Proposed corporate name - must include suffix)			
Englandia avaitat				
Enclosed is an origin	nal and one(1) copy of the artic	eles of incorporation and a	check for	
□ \$ 70.00	\$78.75	□\$122,50	□ \$ 131.25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
4	& Certificate	& Certified Copy	Certified Copy	
			& Certificate	
		ADDITIONAL CO	APV DECIMBED	
		ADDITIONAL CO	or i REQUIRED	
				
FROM:	Roger Adams	ted or typed)		
	Mane (Figu	ica or typea)		
	429 Corey Avenue			
-		ires		
	St. Peter Bear	ach, FL 33706		
 -	City. Su	nte & Zip		
	727-392-4015	and the second s		
	Daytime Tele	phone number		

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Perfumery On Corey Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

429 Corey Avenue St. Petersharg Beach, FL 33706 3 SEP 10 PH 3: 28

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

Roger Adams
429 Corey Avenue
St. Petershams Beach, FL 33706

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) these Articles of Incorporation is(are):

Roger Adams
429 Corey Avenue
St. Peter Beach, FL 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of September , 2003

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

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CERTIFICATE OF DELIGNATION OF REGISTERED AGENT/RECISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607 0501, FLORIDA STATUTES, 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 Perfumery On Corey, Inc.

2. The name and address of the registered agent and off the p	75. 28. <u>-</u>
Roger Adams (NAME)	SEP 10
(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	PH 3: 28 SEE FLORID
St. Peter Beach, FL 33706 (CITY/STATE/)	****
Having been named as registered agent and to accept service of process for corporation at the place designated in this certificate, I nerely accept the appoint agent and agree to act in this capacity. I further agree to comply with the province taking to the proper and complete performance of my distins, and I am familiar obligations of my position as registered agent.	itment or registered isions of all statutes
1 Rl Adams 9/02/03	-· ·
(SIGNATURE) (DATE)	