

P03000101001

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000277299 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 15 AM 8:51

FLORIDA PROFIT CORPORATION OR P.A.

perfumes international corporation

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED SEP 16

403000277299

②

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PERFUMES INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**13831 S.W. 59 STREET, SUITE 205
MIAMI, FL 33183**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION, MARKETING, DESIGN & MANUFACTURE

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**SERGIO E. CALZADO, JR., PRESIDENT, CHAIRMAN, SEC.,
13831 S.W. 59 STREET, SUITE 203, MIAMI, FL 33183
PEDRO NUÑEZ, C.E.O., DIRECTOR, TREASURER.
13831 S.W. 59 STREET, SUITE 203, MIAMI, FL 33183**

ARTICLE VI REGISTERED AGENT

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

**SERGIO E. CALZADO, JR.
13831 SW 59 STREET, SUITE 203
MIAMI, FL 33183**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**SERGIO E. CALZADO, JR.
13831 SW 59 STREET, SUITE 203
MIAMI, FL 33183**

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

9-15-03

Date

Signature Incorporator

9-15-03

Date

403000277299

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 15 PM 8:51