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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. ELITE PERFUMES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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

## ARTICLE I

The name of the corporation shall be: ELITE PERFUMES, INC.

## ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United State of America.

## ARTICLE III

The principal place of business and mailing address of this corporation is: 13344 N.W. 6<sup>TH</sup> STREET, MIAMI, FLORIDA 33182

## ARTICLE IV

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

Number of Shares	Par Value	Class of Stock
100	5.00	Common

## ARTICLES V

The name and address of the initial registered agent is:  
MARTHA A. HERNANDEZ, 13344 N.W. 6<sup>TH</sup> STREET, MIAMI, FLORIDA 33182

## ARTICLES VI

The name and address of the incorporator to these Articles of Incorporation is:

Name	Address
MARTHA A. HERNANDEZ	13344 N.W. 6 <sup>TH</sup> STREET MIAMI, FLORIDA 33182

## ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

	Name	Address
President:	MARTHA A. HERNANDEZ	13344 N.W. 6 <sup>TH</sup> STREET MIAMI, FLORIDA 33182
Treasury:	MARTHA A. HERNANDEZ	13344 N.W. 6 <sup>TH</sup> STREET MIAMI, FLORIDA 33182
Secretary	MARTHA A. HERNANDEZ	13344 N.W. 6 <sup>TH</sup> STREET MIAMI, FLORIDA 33182

The undersigned incorporator has executed these Articles of Incorporation on October 27, 2003.

  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501. 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: ELITE PERFUMES, INC.
2. The name and address of the registered agent and office is:  
MARTHA A. HERNANDEZ, 13344 N.W. 6<sup>TH</sup> STREET, MIAMI, FLORIDA 33182

HAS 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Martha A. Hernandez*

DATE

OCTOBER 27, 2003