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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

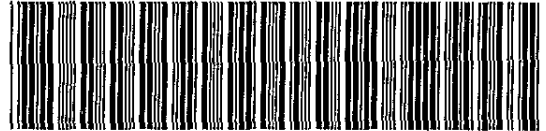
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12/15/03--01060--021 \*\*78.75

FILED  
03 DEC 15 AM 8:42  
TALLAHASSEE, FLORIDA

ANTHONY AGIUS  
1245 S. POWERLINE RD.  
POMPANO BEACH FL 33069

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December 12, 2003

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301

DEAR SIRs:

ENCLOSED, PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY  
FIVE CENTS (\$78.75) TO COVER COST AND HANDLING OF INCORPORATION  
OF:

**CARMEN'S PERFUMES, INC.**

THANK YOU,

*Anthony Agius*

ANTHONY AGIUS

**97.3**  
**COAST**

954-318-0270 1-800-227

I was not sure  
how many set's to  
send.

Please just use what  
is required

Thank You

Anthony Agius ☺  
754-366-5115

**ARTICLES OF INCORPORATION**

**OF**

**CARMEN'S PERFUMES, INC.**

**FILED**

03 DEC 15 AM 8:41

**ARTICLE I - NAME**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE NAME OF THIS CORPORATION IS:**

**CARMEN'S PERFUMES, INC.**

**ARTICLE II - DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

**ARTICLE IV - CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

**ARTICLE V - INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

**ARTICLE VI - ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:**

1245 S. POWERLINE ROAD  
POMPAN BEACH, FL 33069  
(407) 541-0705

**ARTICLE VII - DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.**

**ARTICLE VIII - INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:**

HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ANTHONY AGIUS	President	1245 S. POWERLINE POMPANO BEACH, FL

#### ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLE INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ANTHONY AGIUS	1245 S. POWERLINE RD. POMPANO BEACH FL 33069	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

ANTHONY AGIUS  
1245 S. POWERLINE RD.  
POMPANO BEACH FL 33069

#### ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

#### ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA THIS 12<sup>th</sup> DAY OF  
DECEMBER 2003.

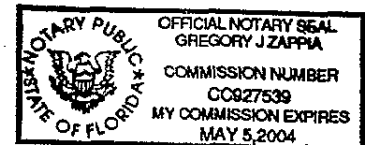
Anthony Agius  
ANTHONY AGIUS

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
ANTHONY AGIUS  
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED TH  
FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFO  
ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
SEAL, IN THE STATE AND COUNTY AFORESAID THIS 12<sup>th</sup>  
DAY OF DECEMBER 2003.

Gregory J Zappia  
NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVI  
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS  
BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, TH  
FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

CARMEN'S PERFUMES, INC.

HAVING BEEN ORGANIZED UNDER :

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

1245 S. POWERLINE ROAD  
POMPANO BEACH, FL 33069

IN THE CITY OF POMPANO BEACH FL, COUNTY OF BROWARD AND IN THE  
STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION,  
HAS NAMED:

**ANTHONY AGIUS**

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAM  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH  
PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

*Anthony Agius*  
\_\_\_\_\_  
REGISTERED AGENT  
ANTHONY AGIUS  
  
*Gregory J Zappia*  
\_\_\_\_\_  
NOTARY

