

P040000 77941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

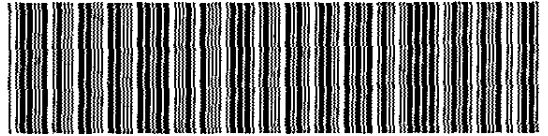
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

5/14



900035784749

05/13/04 --01044--010 \*\*79.75

FILED

2004 MAY 13 A 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 MAY 13 AM 11:30

DEPT. OF STATE  
LIVESTOCK &  
TILTH DIVISIONS  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. A-G PERFUMES AND COSMETICS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
A-G PERFUMES AND COSMETICS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is A-G Perfumes and Cosmetics, Inc.

**ARTICLE II**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**

The street address of the principal office of the corporation is 21202 Olean Boulevard, Suite E-4, Port Charlotte, FL 33952.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 1000 shares with no par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is 21202 Olean Boulevard, Suite E-4, Port Charlotte, FL 33952. The initial registered agent for the corporation at that address is **Alberto Garcia**.

**ARTICLE VI**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

<b>Name</b>	<b>Address</b>
Alberto Garcia	21202 Olean Boulevard, Suite E-4 Port Charlotte, Florida 33952
Maria A. Garcia	21202 Olean Boulevard, Suite E-4 Port Charlotte, Florida 33952

**ARTICLE VII**

This corporation is organized for the lawful purpose of selling perfume, cosmetics, novelties and for all other legal purposes.

The undersigned have executed these articles of incorporation on this 5<sup>th</sup> day of May, 2004.



Alberto Garcia  
President



Maria A. Garcia  
Vice President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for **A-G Perfumes and Cosmetics, Inc.**, at the place designated in the Articles of Incorporation, 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.



**Alberto Garcia**  
Registered Agent

5-7-04  
Date

**FILED**  
2004 May 13 A 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA