

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

Account Number : I19990000058

Phone Fax Number

: (954)753-2222 : (954)753-1123

FLORIDA PROFIT CORPORATION OR P.A.

PERFUME CONNECTION I, INC.

Cortificate of Status	1
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ARTICLES OF INCORPORATION OF

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

ARTICLE ONE

NAME

The name of the corporation shall be: Perfume Connection I, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

6601 Lyons Road Suite H5 Coconut Creek, FL 33073

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A. 2801 N. University Drive suite 301 CORAL SPRINGS, FL 33065 (954)753-2222 H040001116263

ARTICLE THREE CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Ron Livni
6601 Lyons Road Suite H5
Coconut Creek, Fl 33073

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Ron Livni

6601 Lyons Road suite H5

Coconut Creek, F1 33073

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The undersigned has executed these Articles of Incorporation. This 24th day of May.

Signature:_	DON LIVNI	
Date:	5/2/200V	_

· CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

- 1. The name of the corporation is:

 Perfume Connection I. Inc.
- 2. The name and address of the registered agent
 Ron Livni
 6601 Lyons Road Suite H5
 Coconut Creek, Fl 33073

Signature:	ROV	+1 WAI	
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Date:_____

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: <u>RON LIVN</u>

Date: <u>5/2-4/04</u>

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