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To:
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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

FEDRA INTERNATIONAL ENTERPRISES, INC

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **FEDRA INTERNATIONAL ENTERPRISES, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10358 NW 46 Terrace, Miami, Florida 33178.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Perfumes And Cosmetics Distributors For Export To The Caribbean And Duty Free Market.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Fedra Alexandra Moreno, 10358 NW 46 Terrace, Miami, Florida 33178

The initial officers of the corporation are:

Roselyn Verhelst, President, 10358 NW 46 Terrace, Miami, Florida 33178

Jorge Luis Arenas, Vice-President, 10358 NW 46 Terrace, Miami, Florida 33178

Fedra Alexandra Moreno, Secretary, Treasurer, 10358 NW 46 Terrace, Miami, Florida 33178

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: August 19, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 19, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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