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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

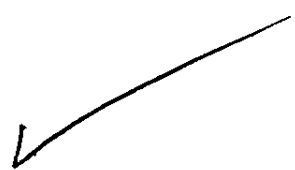
PERFUMALL OF OCALA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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Nov. 1, 2004 1:35PM

No.3656 P. 2/5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Perfumall of Ocala, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

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

6601 Lyons Rd., Suite G-7
Coconut Creek, FL 33075

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

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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:

Ben Gal
6601 Lyons Rd., suite G-7
Coconut Creek, Fl 33073

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Ben Gal
6601 Lyons Rd., Suite G-7
Coconut Creek, Fl 33073

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The undersigned has executed these Articles of
Incorporation. This 1st day of November.

Signature: 

Date: 11-1-04

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:
Perfumall of Ocala, Inc.

2. The name and address of the registered agent
Ben Gal
6601 Lyons Rd., suite G-7
Coconut Creek, FL 33073

Signature: 

Date: 11-1-04


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No.3656 P. 5/5

H040002175103

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: 

Date: 11-1-04

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