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**MIAMI, FL 33165 (305) 552-5973**

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

1. MONACO PERFUMES INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.06    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION**

**OF**

**MONACO PERFUMES INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**The name of the Corporation is :**

**MONACO PERFUMES INC**

**ARTICLE II**

The corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of **FIVE HUNDRED (500)** shares of one class of common stock, having a par value of **ONE (\$1.00) DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

## **ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the **STATE OF FLORIDA** are:

**INITIAL REGISTERED AGENT: JIMMY PINEDA**

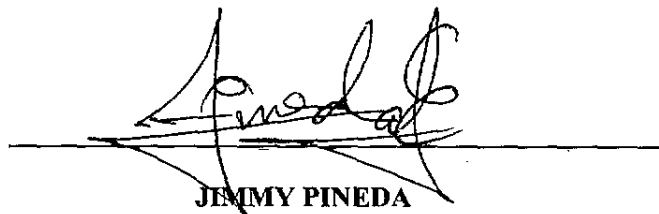
**1661 SW 10<sup>TH</sup> ST**

**MIAMI, FL 33135**

**INITIAL PRINCIPAL OFFICE: 2084 NW 18<sup>TH</sup> AVE**

**MIAMI, FL 33142**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



**JIMMY PINEDA**

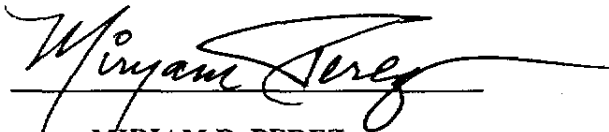
## **ARTICLE VI**

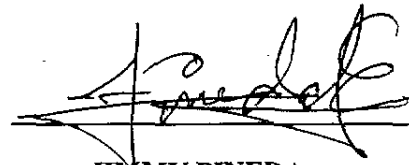
The number of Directors constituting the Initial Board of Directors of the Corporation is **ONE**, the number of Directors may be increased or decreased from time to time by the **BY LAWS** but shall never be less than **ONE**.

## ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME	ADDRESS
MIRIAM D. PEREZ	1661 SW 10 <sup>TH</sup> ST
President	MIAMI, FL 33135
JIMMY PINEDA	1661 SW 10 <sup>TH</sup> ST
Vice-President	MIAMI, FL 33135


  
MIRIAM D. PEREZ

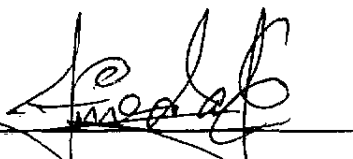
  
JIMMY PINEDA

## ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME	ADDRESS
MIRIAM D. PEREZ	1661 SW 10 <sup>TH</sup> ST
	MIAMI, FL 33135
JIMMY PINEDA	1661 SW 10 <sup>TH</sup> ST
	MIAMI, FL 33135

  
MIRIAM D. PEREZ

  
JIMMY PINEDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

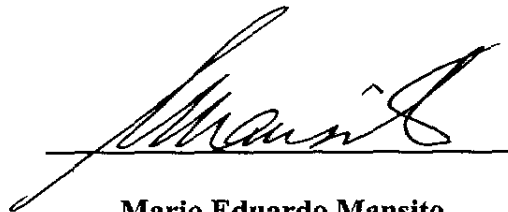
**ACKNOWLEDGMENT**

**STATE OF FLORIDA )**

**COUNTY OF MAIMI-DADE )**

Before me a Notary Public authorized to take acknowledgments in the **STATE OF FLORIDA and COUNTY OF MIAMI-DADE** set forth above personally appeared -----**MIRIAM D. PEREZ and JIMMY PINEDA**---know to me and by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have set hereunto my hand and seal affixed in the **STATE OF FLORIDA, COUNTY OF MIAMI-DADE**, this 6th day of, September 2005.



**Mario Eduardo Mansito**  
**NOTARY PUBLIC STATE OF FLORIDA**  
**COMMISSION NO. DD 385489**  
**MY COMMISSION EXPIRES JAN 30, 2009**