

**Electronic Articles of Incorporation
For**

P05000135294
FILED
October 03, 2005
Sec. Of State
mdickey

CHIQUITA AND CHICO'S PERFUME AND COSMETICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHIQUITA AND CHICO'S PERFUME AND COSMETICS, INC.

Article II

The principal place of business address:

26381 SOUTH TAMIAMI TRAIL
NORTH BAY VILLAGE
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

26381 SOUTH TAMIAMI TRAIL
NORTH BAY VILLAGE
BONITA SPRINGS, FL. 34134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH AMINOFF
407 LINCOLN ROAD
9A
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH AMINOFF

Article VI

The name and address of the incorporator is:

JOSEPH AMINOFF, ESQ.
407 LINCOLN ROAD
SUITE 9A
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH AMINOFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHIMON AMZALEG
469 FIFTH AVENUE SOUTH
NAPLES, FL. 34102