

PO5000154343

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000269950 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

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

From:

Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

ALLAHUSSEE STATE  
FLORIDA

2005 NOV 21 PM 1:01

**FLORIDA PROFIT CORPORATION OR P.A.**

**HEAVENLY PERFUME INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

11/22/05

Nov. 21. 2005 4:59PM

No. 3851 P. 2

(H05000269950 3)

2005 NOV 21 PM 1:01

**ARTICLES OF INCORPORATION**

STATE  
TALLAHASSEE FLORIDA

**HEAVENLY PERFUME INC.**

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

**ARTICLE I NAME**

The name of the corporation is **HEAVENLY PERFUME INC.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Leonor Johnson  
1700 Oviedo Market Place Boulevard  
Oviedo, Florida 32765-7480

**ARTICLE VI PRINCIPAL MAILING ADDRESS**

The principal mailing address of the corporation shall be:

1700 Oviedo Market Place Boulevard  
Oviedo, Florida 32765

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

(H05000269950 3)

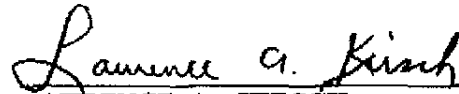
Nov. 21. 2005 4:59PM

No. 3851 P. 3

(H05000269950 3)

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 21st day of November, 2005.

  
\_\_\_\_\_  
LAWRENCE A. KIRSCH

(H05000269950 3)

Nov. 21. 2005 4:59PM

(H05000269950 3)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

HEAVENLY PERTUNG INC

2. The name and address of the registered agent and office is:

LEONOR JOHNSON

(Name)

1700 OVIEDO MARKET PLACE BLVD

(P.O. Box NOT acceptable)

OVIEDO FLORIDA 32765-7480

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

Leonor Johnson

Signature

Date

11/21/05

CR25064(2/00)

(H05000269950 3)

No. 3851 P. 4

2005 NOV 21 PM 1:01  
TALLAHASSEE STATE  
FLORIDA