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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Prestige Fragrance, Inc

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State of Florida
Articles of Incorporation of
Prestige Fragrance, Inc
A Stock Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation shall be: Prestige Fragrance, Inc

SECOND: The principal and mailing address of this company is:
1769 NW 81 Way
Plantation, FL 33322

THIRD: This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

FIFTH: The name, title and address of the initial Director is:
Harinder Bajaj, President
1769 NW 81 Way
Plantation, FL 33322

SIXTH: The name and address of the registered agent is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

SEVENTH: The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

EIGHTH: To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned Incorporator executed these Articles of Incorporation on December 30, 2005, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:
The Florida Incorporating Company

Incorporator:
The Florida Incorporating Company


Meghan S. McKalge, President


Meghan S. McKalge, President

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