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of 9/23/08

# **COVER LETTER**

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 SEP 22 PM 2: 27

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: OK PERFUME COLLECTION #5 INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **☑** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: OK PERFUME COLLECTION #5 INC. Name (Printed or typed) 8201 TAMIAMI TRAIL # D-2 Address SARASOTA FL. 34238 City, State & Zip 941 526-6623 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLE I NAME

The name of the corporation shall be:

OK PERFUME COLLECTION #5 INC.

### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3736 SUMMERWIND CIRCLE

BRADENTON FL. 34209

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES- PERFUMES

### ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): OREN SHARONY 3736 SUMMERWIND CIRCLE BRADENTON FL. 34209

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: OREN SHARONY 3736 SUMMERWIND CIRCLE BRADENTON FL. 34209

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: OREN SHARONY 3736 SUMMERWIND CIRCLE BRADENTON FL. 34209

Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered ag	
N	09/19/08
Signature/Registered Agent	Date
	09/19/08
Signature/Incorporator	Date