

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

perfumes paradise inc

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B. McKnight OCT 02 2008

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **PERFUMES PARADISE INC.**

Address of Corporation: **6333 N.W. 74th AVENUE
MIAMI, FL 33166**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,500**, with \$0.01 par value.

Article 3: REGISTERED AGENT: **JOSE M. MELO**

REGISTERED OFFICE: **6333 N.W. 74th AVENUE
MIAMI, FL 33166**

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT
JOSE M. MELO
6333 N.W. 74th AVENUE
MIAMI, FL 33166**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JOSE M. MELO
6333 N.W. 74th AVENUE
MIAMI, FL 33166**

SECRETARY OF STATE
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In witness whereof, I have subscribed my name:



Signature of Incorporator

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