Division of Corporations 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.

(((H14000237404 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)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone

: (305)552-5973

Fax Number

: (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION PERFUMES ON THE GO CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

08/23/2032 23:41 5

LULLULACIA 1.30.35 PM PAGE



October 10, 2014

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: PERFUMES ON THE GO CORP.

REF: W14000062018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H14000237404 Letter Number: 314A00021775

4 OCT 13 PM 1: 48

ARTICLES OF CORPORATION

OF

PERFUMES ON THE GO CORP.

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

Article I

<u>Name</u>

The name of the corporation is:

PERFUMES ON THE GO CORP.

Article II

Initial principal office

The location of its initial principal office in the State of Florida is:

2918 NW 130 AVE. SUNRISE, # 104 FL 33323-3083

Article III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledge corporate existence shall commence upon filing by the Department of State.

Article IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article V

Capital Stock

A) Authorized Capital.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having par value of \$ 1.00 per share.

B) Preemptive rights

Shareholders shall have no preemptive rights.

C) Cumulative voting.

Cumulative voting shall not be permitted.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

2918 NW 130 AVE. SUNRISE FL 33323-3083 #104

And the name of the initial registered agent of this corporation at that address is:

GIOVANI LORENZO

Article VII

Directors

A) Number.

This corporation shall have 1 (one) director) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

B) Initial Directors.

The names and street address of the members of the first board of directors of the corporation is:

GIOVANI LORENZO

2918 NW 130 AVE. SUNRISE #104 FL 33323-3083

B) Compensation.

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid.

Any director of this corporation may also serve the corporation in any other capacity and received compensation therefore in any form.

C) Indemnification.

The board of directors is hereby specifically authorized to make provision for Indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VIII

Bylaws

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall no alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

<u>Article IX</u>

Incorporator

The name and street address of the incorporator of this corporation are:

GIOVANI LORENZO

2918 NW 130 AVE. SUNRISE, #104 FL 33323-3083

Article X

Amendment

This corporation reserves the right to amend or repeal any provision contained in these, Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the:

OCTOBER 09, ZOIY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WHITING FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PERFUMES ON THE GO CORP.

Desiring to organize or qualify under the laws of State of Florida with its principal place of business at Miami, State of Florida, has named:

GIOVANI LORENZO

Located at::

2918 NW 130 AVE. SUNRISE, #104 FL 33323-3083

As its agent to accept service of process within Florida.

Incorporator

Date: ocresber 09 2014

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Date: October 9 2014