CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite I, Tallahassee, FL 32301, (904)2248870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION OF JAN 18 AMIL: 17 SECRETARY OF STATE

OF •

AMOR PERFUMES INC.

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

ARTICLE I: NAME

The name of the corporation is AMOR PERFUMES INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 9833 West Sample Road, Coral Springs, FL 33065.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Christopher L. Buttermore, Esq., 9825 West Sample Road, Suite 201, Coral Springs, FL 33065.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Robert Asuleen
10879 NW 14 St., Coral Springs, FL 33071
Nickolas Makris
1900 S. Ocean Blvd., 12N, Pompano Beach, FL 33060

The undersigned has executed these Articles of Incorporation this 18th day of January, 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

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Pursuant to the provisions of section 607.0501 LAMASSEE, FLORIDA Statutes, the mentioned corporation, organized under the laws of the state of Florids, submits the following statement in designating the registered office/registered agent, in the state of Florids.

1, T	he name of the corporation is: AMOR PERFUME'S,
INC	
2. offic	The name and street address of the registered agent and e is: CHRISTOPHER L, BUTTERMORE ESq.
	9825 WEST SAMPLE ROAD #201
+	CURAL SPRINGS, FLURIDA 33065

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 PURTHER 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.

1/3/95 Mustopher & Suttermore