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TRANSMITTAL LETTER

FILED
95 JAN 17 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001383230
-01/18/95--01103--003
***131.25 ***131.25

SUBJECT: Sha-La-Paris Frangrance INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SHARON WILSON
Name (printed or typed)

15455 N.E. 6th AVE. Apt. c211
Address

Miami, Fla. 33162
City, State & Zip

Sharon Wilson

DAY 051 947-5649
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Incorporator
DATE 1-29-95
DOC EXAM Noris Brown

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

BROWN JAN 20 1995

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Sha-La-Paris Fragrance **INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15455 N.E. 6th AVE. Apt. C211
Miami, Florida 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(ONE) 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHARON WILSON
15455 N.E. 6th AVE. Apt. C211
Miami, Fla. 33162

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sharon Wilson
~~Sha La Paris Fragrance Inc.~~
15455 N.E. 6th AVE. Apt. C211
Miami, Fla. 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of JANUARY, 1995.

Sharon Wilson

Sharon Wilson
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sha-La-Paris Fragrance INC.

2. The name and address of the registered agent and office is:

Sharon Wilson
15455 N.E. 6th Ave. Apt. C211

(Name)

15455 N.E. 6th Ave. Apt. C211
(P.O. Box not acceptable)

Miami, Fla. 33162
(City/State/Zip)

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 further 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.

Sharon Wilson
(Signature)

01/11/95
(Date)