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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: PILING, INC.

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DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARY ELLEN FRAGRANCES, INC.

FAX AUDIT NUMBER: H95000001533

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Handwritten signature and date 2/7/95

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ARTICLES OF INCORPORATION
OF
MARY ELLEN FRAGRANCES, INC.

FILED
55 FEB -7 PM 4:17
TALLAHASSEE FLORIDA

We, the undersigned incorporators, do hereby make, subscribe, acknowledge and file with the Secretary of State, State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ONE

The name of the corporation shall be:

MARY ELLEN FRAGRANCES, INC.

TWO

The general nature of the business to be transacted by this corporation shall be as follows:

- A. Wholesale and retail sale of fragrances.
- B. To purchase, lease and hold real and personal property and any and every interest therein and chooses in action secured thereby; to improve manage, operate, sell, mortgage, lease and otherwise dispose of any property; to loan money to take mortgages and assignments of mortgages upon such property and to transact all or any other business which may be necessary, incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.
- C. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, of any other lawful purposes; to issue bonds, promissory notes, bills or exchange, debentures and

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Telephone: (305) 785-6423

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other obligations and evidences of indebtedness, payable at a specified time or times secured by mortgage or otherwise.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of stock of, or any bonds secured or evidence of indebtedness created by any other corporation or corporations and while owning said stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon.

E. To purchase, sell and transfer shares of this own capital stock.

F. To acquire, copy utilize and dispose of patents, copyrights, trademarks and any licenses or other rights or interest therein and thereunder.

G. In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of the State of the Florida upon corporations formed under the general corporations acts of the State of Florida and any amendments, thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

H. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing unenumeration of powers shall not be held to limit or restrict in any manner the powers of this corporation.

I. To promote, market and sell business opportunities to individuals, partnerships and/or corporations.

THREE

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That the total number of shares of stock which the corporation shall have authority to issue is: 100 shares at \$1.00 par value.

FOUR

The amount of capital with which this corporation shall begin business shall be \$500.00.

FIVE

This corporation shall have a perpetual existence.

SIX

Shares of the common stock of the corporation may be issued by the corporation from time to time for such consideration wholly or partly in cash, labor done, personal property or real property of lessor thereof, as may be determined from time to time by the Board of Directors and such determination of the Board of Directors shall be final and conclusive. All shares of common stock of the corporation issued as herein provided shall be deemed fully paid stock and not liable for any further call or assessment thereof, and the holders of such shares shall not be liable for any further payments in respect thereto.

SEVEN

The principal office of this corporation shall be located at: 848 North Federal Highway, Pompano Beach, Florida 33062 and the registered agent of the corporation shall be: STANFORD L. SMITH at 848 North Federal Highway, Pompano Beach, Florida 33062. The corporation, however, shall have the power to establish branch offices and other places of business at such places within or without the State of Florida as may be determined or deemed

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expedient.

EIGHT

There shall be a Board of Directors of this corporation which shall consist of not less than one (1) nor more than five (5) members. Each of said Directors shall be of full age, a quorum for the transaction of business shall be majority of the Directors qualified an acting, and the act of a majority of the Directors present at a meeting which a quorum is present shall be the act of the Directors. Subject to the By-laws, adopted by the stockholders, the Directors may make the By-laws and meetings of the Directors may be held within or without the State of Florida. Directors need not be stock holders.

NINE

The names and addresses of the members of the first Board of Directors who, subject to this charter, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholders for the election of the permanent Directors, or until their successors have been duly elected and qualified are:

Stanford L. Smith
848 North Federal highway
Pompano Beach, Florida 33062

TEN

The names and addresses of the officers of this corporation who, subject to this charter and the By-laws of the corporation and laws of the State of Florida, shall hold office for the first year

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of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until their successors have been duly elected and qualified are:

STANFORD L. SMITH
848 North Federal Highway
Pompano Beach, Florida 33062

President/Secretary/Treasurer

ELEVEN

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to take are:

Stanford L. Smith
848 North Federal Highway
Pompano Beach, Florida 33062

100 shares

TWELVE

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are Directors or officers of such corporations; any director individually or any firm or which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation; provided that the fact that he or such firm is so interest shall be disclosed or shall have been known to the Board of Directors, or a majority thereof, and any directors of this corporation who is also a director or officer of such other corporation or who is so

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Interest may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer or such other corporation or not so interested.

THIRTEEN

The corporation reserves the right to amend, alter or change and repeal any provision contained in these Articles of Incorporation, in the manner now or hereinafter prescribed by statute and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation for the purpose therein stated this 3rd day of February, 1995.

Stanford L. Smith (SEAL)
STANFORD L. SMITH

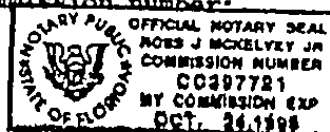
____ (SEAL)

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

This instrument was acknowledged before me on the 3rd day of February, 1995, by STANFORD L. SMITH, who is personally known to me or who produced his Florida driver's license as identification and who did not take an oath.

Ross J. McKelvey Jr.
NOTARY PUBLIC
Printed Name:

My commission expires:
My commission number:



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CERTIFIED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT -- MARY ELLEN FRAGRANCES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF POMPANO BEACH, FLORIDA, HAS NAMED STANFORD L. SMITH, LOCATED AT 848 North Federal Highway, CITY OF POMPANO BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Stanford L. Smith
(CORPORATE OFFICER)

TITLE President

DATE

2-3-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATION, 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.

SIGNATURE

Stanford L. Smith
(REGISTERED AGENT)

DATE

2-3-95

FILED
FEB 7 1995
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