P9500028920 Perfumania

VIA AIRBORNE

March 17, 1995

Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32399

Re: JET-KING TRADING, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation for JET-KING TRADING, INC.. A check in the amount of \$122.50 for the incorporation filing fee is included.

Whatever you can do to expedite the processing will be appreciated. Also, a pre-paid address label and Airborne Express envelope is enclosed for use in returning the filed document to me.

Should you have any question about this matter, please call me at 305-889-1547.

Sincerely,

Jan Bocskai

Certified Legal Assistant

Jan Becelii

Enclosures

1-N 4-12

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

95 APR 12 PM 3:57

JET-KINGINVESTMENTS, INC.

ARTICLE I

Name

The name of the corporation is Jet-King $\frac{Investments}{A}$, Inc. (hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 11701 N.W. 101 Road, Miami, Florida 33178.

ARTICLE III

Common Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	Stock
1,000	\$.01	Common Stock

ARTICLE IV

Registered Office and Agent

The street address of the Corporation's initial registered office in the State of Florida is 11701 N.W. 101st Road, Miami, Florida 33178, and the name of its initial registered agent at such office is Nily Cohen Falic.

ARTICLE V

Incorporator

The name of the Incorporator is Nily Cohen Falic, and the address of the Incorporator is 11701 N.W. 101st Road, Florida 33178.

ARTICLE VI

Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE VII

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified, are:

Name

Address

Nily Cohen Falic

11701 N.W. 101st Road Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 17th day of March, 1995.

Nily Cohen Falic

Incorporator

STATE OF FLORIDA) ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Nily Cohen Falic, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 17th day of March, 1995.

Notary Public

State of Florida at Large

My Commission Expires:



OFFICIAL SEAL DAVID J. TANEY My Commission Expires Nov. 7, 1995 Comm. No. CC 158961

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT 95 APR 12 PM 3: 57

The undersigned, having been named the Registered Agent of Jet-King Investments, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Section 607.0505 of the Florida Business Corporation Act.

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Nily Cohen Falic Registered Agent

DATED: March 17, 1995