

P9500049673

LA OFFICE

Antonio E. Alonso

TELEPHONE  
(305) 858-7452

SOUTHEAST NATIONAL BANK OF CORAL WAY  
1699 CORAL WAY, SUITE 315  
MIAMI, FLORIDA 33145

FAX:  
(305) 856-1959

June 22, 1995

600001522116  
-06/23/95--01073--015  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation of **DREAM PERFUMES, CORP.**

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

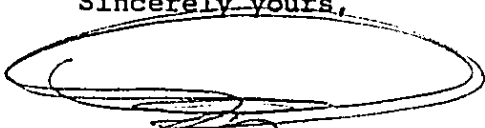
Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

in the air borne express package provided for your convenience.

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees  
52.50 - Certified Copy  
35.00 - Registered Agent Designation  
\$122.50

ATC  
6/26

FILED  
95 JUN 23 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**DREAM PERFUMES, CORP.**

**ARTICLE I NAME**

The name of the corporation shall be:  
**DREAM PERFUMES, CORP.**

**ARTICLE II DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III PURPOSE**

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

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100)  
shares of common stock without par value.

**ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT**

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

2220 N.W. 102nd Place  
Miami, Florida 33172

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

OTTO ORTEGA

FILED  
95 JUN 23 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI MAILING ADDRESS**

The mailing address of the corporation is:

2220 N.W. 102nd Place  
Miami, Florida 33172

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
HUGO CASTRO	2200 N.W. 102nd Place Miami, Florida 33172
OTTO ORTEGA	10324 S.W. 87th Court Miami, Florida 33176
SERVANDO MONTERO	2803 N.E. York Shire Lane Jensen Beach, Florida 34959

**ARTICLE VIII INCORPORATORS**

The name and post office address of the subscriber of these Articles of Incorporation is:

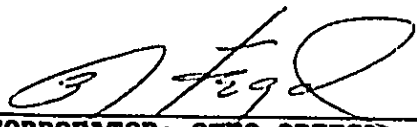
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
OTTO ORTEGA	10324 S.W. 87th Court Miami, Florida 33176

**ARTICLE IX AMENDMENT**

This corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of June, 1995.

  
INCORPORATOR: OTTO ORTEGA

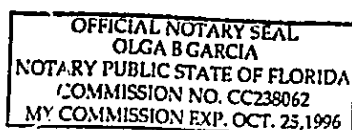
STATE OF FLORIDA     )  
                              ( SS  
COUNTY OF ADE        )

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared OTTO ORTEGA, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 22nd day of June, 1995.

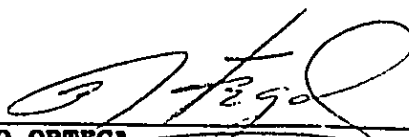
  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.

  
OTTO ORTEGA  
Registered Agent

Dated: June 22, 1995

FILED  
95 JUN 23 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA