

P95000050527

TRANSMITTAL LETTER

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

SUBJECT: Alluring - European, 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: Nicholas J. Rizzo
Name (printed or typed)

500 E. Semoran Blvd., Ste 6
Address

Casselberry, FL 32707
City, State & Zip

407-767-6588
Daytime Telephone number

500001523425
-06/26/95--01094--009
***131.25 ***131.25

FILED
95 JUL 26 PM 12:53
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Dmc
6/28/95

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

ARTICLES OF INCORPORATION

FILED

95 JUN 26 PM 12:53

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: Alluring - European, Inc.

ARTICLE II PRINCIPAL OFFICE

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

51 N. Bumby Ave.
Orlando, FL 32806

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicholas J. Rizzo
500 E. Semoran Blvd.
Casselberry, FL 32707

ARTICLE V INCORPORATOR(S)


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


Frederick Gaurino
2548 Woodgate Blvd. #207
Orlando, FL 32822

Joseph Fabozzi
2412 Woodgate Blvd #104
Orlando, FL 32822

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

_____ 20th day of June, 19 95 .



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

95 JUN 26 PM 12:53
SECRETARY OF STATE
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: Alluring - European, Inc.

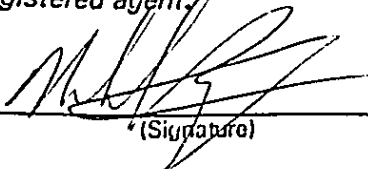
2. The name and address of the registered agent and office is:

Nicholas Rizzo
(Name)

500 E. Semoran Blvd. Ste 6
(P.O. Box not acceptable)

Casselberry FL 32707
(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.


(Signature)

06-20-95
(Date)