

P95 022061666

August 3, 1995

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32301

Re: Infinity Fragrances, Inc.

95 AUG -9 11 5:44
FILED
900001556329
-08/03/95--01060--004
*****70.00 *****70.00

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Thank you for your prompt attention to this matter.

Yours truly


Elvira Bacz

SDG

ARTICLES OF INCORPORATION
OF
INFINITY FRAGRANCES, INC.

ARTICLE I - NAME

The name of this corporation is

INFINITY FRAGRANCES, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence, and shall continue perpetually unless dissolved pursuant to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business allowed under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) Par Value Voting Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent	Street Address of Registered Office
Elvira Baez	7532 N.W. 8th Street Miami, Florida

The principal place of business is 7532 N.W. 8th Street, Miami, Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one initial director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director is:

Elvira Baez	7532 N.W. 8th Street, Miami, Florida
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65 AUG -9 AM 6:14
FBI
FBI

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

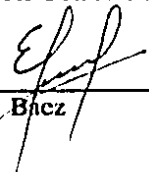
Elvira Baez
7532 N.W. 8th Street
Miami, Florida

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this 4th day of August, 1995.

INCORPORATOR

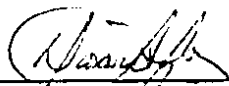


Elvira Baez

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Elvira Baez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of August, 1995.



Notary Public
State of Florida at Large

My commission Expires:



DIOSANA A LOPEZ
My Commission CC350693
Expires Feb. 26, 1996
Bonded by HAI
800-422-1555

Infinity Fragrances, Inc.
Articles of Incorporation
Page 3

REGISTERED AGENT

I, the undersigned, hereby accept my appointment as registered agent of Elvira Baez as set forth in the foregoing Articles of Incorporation.

ELVIRA BAEZ

By: _____

Elvira Baez

08/04/95
Date

FILED
95 AUG -9 AM 8:44
CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA



Infinity Fragrances Inc.
Import and Export
Distributors

2288 N.W. 9th Avenue, Miami, Florida 33172 • Phone: (305) 471-4490 • Fax: (305) 471-4480

P95000061666

October 19, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Infinity Fragrances, Inc.; Articles of Amendment to
Articles of Incorporation

Dear Sir/Madam:

In compliance with section 607.1006 of the Florida Statutes, enclosed herewith please find our Articles of Amendment to our Articles of Incorporation. Also, I have enclosed a check in the amount of \$35.00 to cover the filing fee of same.

Should you have any questions, please do not hesitate to contact me at the number above. Your attention to this matter is greatly appreciated. I remain,

Yours truly,
INFINITY FRAGRANCES, INC.


Elvira Haez
President

EB:dal
Enclosures

FILED
95 OCT 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001619163
-10/25/95--01007--010
*****35.00 *****35.00



Amend

VS OCT 25 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INFINITY FRAGRANCES, INC.

FILED
95 OCT 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V.

Is amended as follows:

The principal place of business for the above-referenced corporation is: 2258 N.W. 94th Avenue
Miami, Florida 33172

ARTICLE VI.

Is amended as follows:

The ~~Initial~~ Board of Directors shall also list:

Irma Diaz as Vice-President of Infinity Fragrances, Inc.
2258 N.W. 94th Avenue, Miami, Florida 33172

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

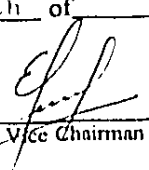
NONE

THIRD: The date of each amendment's adoption: September 19, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of October, 1995.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elvira Baez

Typed or printed name

President

Title