

P950000106085

OLIVER H. MARTINEZ

(Requestor's Name)

710 N.W. 28TH AVENUE

(Address)

MIAMI, FLORIDA 33125

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE
CORPORATION DIVISION
1001 N. W. 25th Avenue
Miami, Florida 33125
*****12/1/90 *****12/1/90

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
CORPORATION DIVISION
95 AUG 25 PM 3:56

Examiner's Initials

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8/25/95

ARTICLES OF INCORPORATION
OF
FOUNTAINBLEAU PERFUME, INC.

FILED
CLERK OF STATE
INCORPORATIONS

95 AUG 25 PM 3:56

ARTICLE I

NAME

The name of the Corporation is: FOUNTAINBLEAU PERFUME, INC.

ARTICLE II

DURATION

This corporation shall commence its existence upon the filing of these Article of Incorporation and shall continue perpetually thereafter.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE

The principal office of the Corporation is: 9609 Fountainbleau Blvd. Miami, Florida 33172.

ARTICLE V

MAILING ADDRESS

The mailing address of the Corporation is: 9609 Fountainbleau Blvd. Miami, Florida 33172.

ARTICLE VI

CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock, no par value, which shall be designated "Common Shares".

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 9609 Fountainbleau blvd. Miami, Florida 33172. And the name of the initial registered Agent of this Corporation at that address is: Martha Moreira.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially, the number of directors may be either increased or decreased from time to time by an Amendment of the By-Laws of the Corporation in a manner provided by law but shall never be less than one (1).

The name and address of the initial Board of Directors of this Corporation are:

MARTHA MOREIRA
1975 W. 44th Pl Apt 501 A
Hialeah, Florida 33012

Director/Pres.

JOSE E. TABLADA
8842 S.W 16th St.
Miami, Florida 33165

Director/Tres.

ALFREDO GOMEZ
710 N.W 28th Ave.
Miami, Florida 33125

Director/Sec.

OLIVER H. MARTINEZ
710 N.W 28th Ave.
Miami, Florida 33125

Second Secretary

ARTICLE IX

INCORPORATOR

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

MARTHA MOREIRA
1975 W. 44th Pl. Apt. 501A
Hialeah, Florida 33012

ARTICLE X

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI

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 rights conferred upon the share holders are subject to this reservation.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this 18 day of August of 1995.

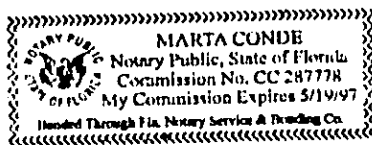


MARTHA MOREIRA

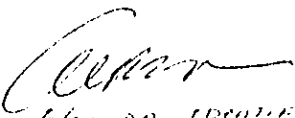
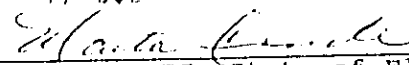
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MARTHA MOREIRA, to me well know to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 18 day of August of 1995



My Commission Expires:


Person Identification
ID-660-447-57-765-0

NOTARY PUBLIC, State of Florida
at large

CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

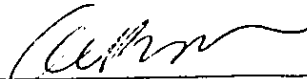
THAT FOUNTAINBLEAU PERFUME, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED MARTHA
MOREIRA WITH THE INITIAL REGISTERED OFFICE AT: 9609 FOUNTAINBLEAU
Blvd. Miami, Florida 33172, ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



MARTHA MOREIRA

DATE: August 18, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT AND
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



MARTHA MOREIRA.