

P9600000 7042

Jimenez + Assoc., P.A.
Requestor's Name
454 N.W. 22nd Ave., Ste. 209
Address
Miami, FL 33125 (305) 541-4714
City/State/Zip Phone #

900001692858
-01/13/96---01034---010
****245.00 ****122.50

Office Use Only

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
95 JUN 19 PM 2:28
TALLAHASSEE, FLORIDA

SHS
1/23/96

FILED

96 JAN 19 PM 2:20

CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLES OF INCORPORATION
OF
FAY-MA PERFUMES, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities -- and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be: FAY-MA PERFUMES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage -- in the transaction of retail and wholesale of perfumes, -- gifts general merchandise etc. as well as import and export and all other lawfull activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The agregate maximum number of shares which this corpora-- tion shall have authority to issue and have outstanding at anyone time is: Five Hundred shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00).

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 2835 N.W. 7th Street, Miami, Florida 33125.

ARTICLE VII

The name and address of the initial Registered Office of --
this corporation in the State of Florida is:

Mario F. Valdes
1029 N.W. 34 Avenue
Miami, Florida 33125

ARTICLE VIII

The business of the corporation shall be managed by a Board
of Directors. The number of Directors, no less than one, no
more than five and shall be fixed by resolution of the ----
stockholders at regular or special meetings, subject to the
manner of holding such meetings proscribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board
of Directors who shall serve as members thereof, are as ----
follows:

NAME	OFFICE	ADDRESS
Mario F. Valdes	President and Secretary	1029 N.W. 34 Avenue Miami, Florida 33125

ARTICLE X

Distribution to incorporators is as follows:

Mario F. Valdes	500 Shares	\$ 500.00 Value
-----------------	------------	-----------------

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose
of the stock of this corporation, owned by him first offer --
such stock to the remaining stockholders of this corporation
and obtaining their refusal to purchase same, proceed to sell
at the fair market value thereof.

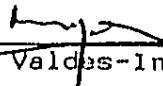
ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 51 % of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and --- additional powers now conferred upon it by the laws and the -- by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 10th Day of January 1996.



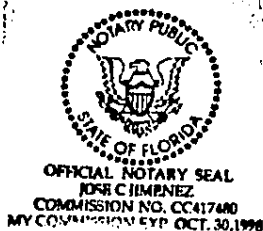
Mario F. Valdes-Incorporator


STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ---
MARIO F. VALDES -----

who after first being duly sworn, executed the foregoing ----
ARTICLES OF INCORPORATION, freely and voluntarily for the ---
purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official -
seal at Miami, said County and State, this 10th Day of January
1996.




NOTARY PUBLIC, State of Florida at
large.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the Corporation is FAY-MA PERFUMES, INC.

The name and address of the Registered Agent and office is
Mario F. Valdes 1029 N.W. 34 Avenue, Miami Florida 33125.




Corporate Officer

Title: President & Secretary

Dated: January 10, 1996.

Having been named to accept service of process for the above
stated corporation, at the place designated in this certifi-
cate, I hereby agree to act in this capacity, and further --
agree, to comply with the provisions of all statutes relative
to the proper and complete performance of my duties; and ---
accept the duties and obligations of section 607.325.,, Flori-
da Statutes.



Mario F. Valdes Registered Agent
accepting office.

SECRET
OFFICE OF STATE
TALLahassee, FLORIDA

96 JUN 19 PM 2:28

FILED