

P96000025925

March _____, 1996

VIA FEDERAL EXPRESS

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***131.25 ***131.25

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

Re: Concorde Fragrance Associates, Inc.

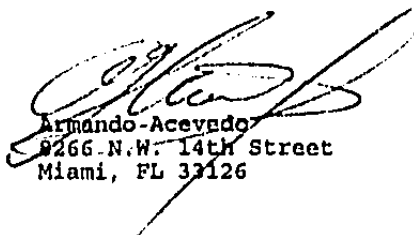
Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	<u>\$ 8.75</u>
TOTAL	\$131.25

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,


Armando Acevedo
8266 N.W. 14th Street
Miami, FL 33126

Enclosures

AA/tg
b72264

FILED
95 MAR 19 AM 10:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

G3 3/25/96

ARTICLES OF INCORPORATION OF
CONCORDE FRAGRANCE ASSOCIATES, INC.

FILED
96 MAR 18 AM 10:38

ARTICLE I.

FILED
1996 MAR 18 AM 10:38
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

CORPORATE NAME

The name of this corporation shall be: Concorde Fragrance Associates, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Armando Acevedo.

ARTICLE V. 8266 N.W. 14th Street
Miami, FL 33126

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 8266 N.W. 14th Street, Miami, FL 33126.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Miguel E. Espinosa	8266 N.W. 14th Street Miami, FL 33126
Magaly Lopez	8266 N.W. 14th Street Miami, FL 33126

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

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

<u>Incorporator</u>	<u>Address</u>
Armando Acevedo	8266 N.W. 14th Street Miami, FL 33126

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

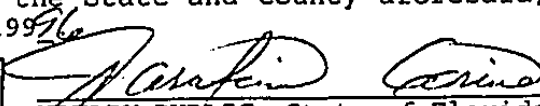

ARMANDO ACEVEDO

STATE OF FLORIDA]
] SS.
COUNTY OF DADE]

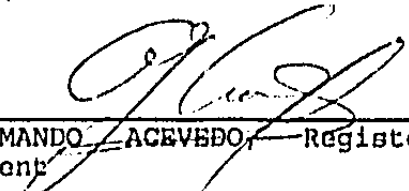
BEFORE ME, the undersigned authority, appeared Armando Acevedo who is personally known to me or who has produced Florida Driver's License as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 15 day of March, 1996.

OFFICIAL NOTARY SEAL
CAROLINA GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC508815
MY COMMISSION EXP. NOV. 7, 1999


NOTARY PUBLIC, State of Florida
Print Name: Carolina Garcia
My Commission Expires: 11-7-99

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


ARMANDO ACEVEDO, Registered
Agent

CORP4.MTU
562-3
AA/Ly
b/22673

FILED
95 MAR 18 AM 10:38
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA