

P96000034531

FILED



PRESTIGE, REAL,  
LEGAL & FINANCIAL SERVICES

96 APR 19 AM 0 11

SECRET  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 899333 10751A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. Pugh*

ORDER DATE : APRIL 18, 1996

ORDER TIME : 2:14 PM

700001787787

ORDER NO. : 899333

CUSTOMER NO: 10751A

CUSTOMER: Jack P. Druckman, Esq  
JACK P. DRUCKMAN, ESQ

Suite Ph-114  
10151 Northeast 31st Court  
N. Miami Beach, FL 33160

DOMESTIC FILING

NAME: WORLD'S BEST FRAGRANCES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 APR 19 PM 3:57  
DIVISION OF CORPORATION

*TH*  
*4-22-96*

FILED

96 APR 19 AM 8 12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WORLD'S BEST FRAGRANCES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WORLD'S BEST FRAGRANCES, INC.

The address of the principal office of this corporation shall be 14851 Northeast 20th Avenue, North Miami, Florida 33181, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 14851 Northeast 20th Avenue, North Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Debra L. Beilman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Debra L. Beilman  
Dir.

14851 Northeast 20th Avenue  
North Miami, Florida 33181

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Giardina Pres.	14851 Northeast 20th Avenue North Miami, Florida 33181
Debra L. Beilman Vice-Pres.	14851 Northeast 20th Avenue North Miami, Florida 33181
Vito Giardina Sec./Treas.	14851 Northeast 20th Avenue North Miami, Florida 33181

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on March 28, 1996 .

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

HBD/meb

# CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

96 APR 19 AM 8:12

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 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: World's Best Fragrances Inc.

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

DEBRA L. BEILMAN  
(Name)

14851 NE 20 Avenue  
(P.O. Box not acceptable)

N, Miami FL 33181  
(City/State/Zip)

305-948-6673

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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.

Debra L. Beilman  
(Signature)

DEBRA L. BEILMAN

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL