

P96000039/68

Requestor's Name
11701 NW 101st Rd
Address
Miami FL 33178
City/State/Zip Phone #

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

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5/7/96
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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PERFUMANIA WHOLESALE, INC.**

FILED
95 MAY -3 PM 1:21
MILLER COUNTY, FLORIDA

ARTICLE I

Name

The name of the corporation is PERFUMANIA WHOLESALE, Inc.
(hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation
is 11701 N.W. 101 Road, Miami, Florida 33178.

ARTICLE III

Common Stock

The capital stock authorized, the par value thereof, and the characteristics of
such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$1.00	Common Stock

ARTICLE IV

Registered Office and Agent

The street address of the Corporation's initial registered office in the State of
Florida is 11701 N.W. 101st Road, Miami, Florida 33178, and the name of its
initial registered agent at such office is Ron Friedman.

ARTICLE V

Incorporator

The name of the Incorporator is Ron Friedman , and the address of the
Incorporator is 11701 N.W. 101st Road, Miami, Florida 33178.

ARTICLE VI

Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.


ARTICLE VII

Board of Directors

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Simon Falic	11701 N.W. 101st Road Miami, Florida 33178
Jerome Falic	11701 N.W. 101st Road Miami, Florida 33178
Ron Friedman	11701 N.W. 101st Road Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 2nd day of May, 1996.



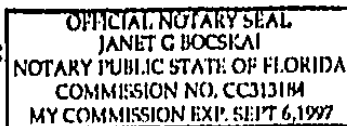
Ron Friedman
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Ron Friedman, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 2nd day of May, 1996.

My Commission Expires:



Janet G. Bocskai
Janet G. Bocskai, Notary Public
State of Florida at Large

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of PERFUMANIA WHOLESALE, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Section 607.0505 of the Florida Business Corporation Act.

Ron Friedman
Ron Friedman
Registered Agent

DATED: May 2, 1996