(ê	STOD	HTA	O	Ţ,	þ	1	, (C)	7)^	ll 6.	41
		** **		711	•		-	•	14 -	.,,,,

11 25 15 15 15 ACCOUNT NO. : 072100000032 Jun 04 1 112 55

REFERENCE 1

828/63 " Committee

AUTHORIZATION :

996213 828/64 Tuturia Pyrit

COST LIMIT: \$ 70.00

ORDER DATE: June 21, 1996

ORDER TIME : 11:07 AM

ORDER NO. : 996213

COLORODO A SETA A SESSON

CUSTOMER NO:

82376A

CUSTOMER: Raul De La Campa, Cpa

RAUL DE LA CAMPA, CPA, PA

Suite 51-430

444 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME: SOBE PERFUMES, INC.

EFFECTIVE DATE:

XX 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: Cindy Helentjaris

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>QE</u>

Commence Control

SOBE Porfumos, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOBE Porfumes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and malling address of this corporation shall be:

169 Lincoln Rd. Ste. 305 Miami Beach, FL 33139

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 Common shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony Criscito
18181 N.E. 31st Ct.
Apt.#2110T
North Miami Beach, FL 33160

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Anthony Criscito 18181 N.E. 31st Ct. Apt. #2110T North Miami Boach, FL 33160

Marcola Catapano 18181 N.E. 31st Ct. Apt. #2110T North Miami Beach, FL 33160

The undersigned has(have) executed these Articles of Incorporation this

13th day of June 19 gs.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: SOBE Perfumes, Inc.	<u>.</u>
2.	The name and address of the registered agent and office is: Anthony Criscito	'
	(NAME)	•
	(P.O. BOX NOT ACCEPTABLE)	
	North Mlami Beach, FL 33160 (CITY/STATE/ZIP)	 '
	SIGNATURE (corporate officer) TITLE 1370	
PF TH APF	AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AG ND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLOWS OF MY POSITION AS REGISTERED AGENT. SIGNATURE DATE 6 13 96	D IN ENT THE PER-