

P.960000 64386

IMARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

ED0000015103156
00/01/96-0102-010
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LE PARIS Perfume DISTRIBUTOR iNC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
SAC-AUG-1 PM: 4:00
U.S. DEPARTMENT OF COMMERCE
REGISTRY OF TRADEMARKS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SAC-AUG-1 PM: 4:00
PH: 12:22

LE PERFUME DISTRIBUTOR INC
7975 SW 108 St.
Miami, Florida 33156

July 10, 1996

Florida Department of State
Secretary of State
Division of Corporations

Re: Incorporation of LE PERFUME DISTRIBUTOR INC

Enclosed please find the original and one copy of the Articles of Incorporation of Le Perfume Distributor Inc, also a check for \$122.50 to cover the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	=====
	\$ 122.50
	=====

Please return to us the certified copy of the chapter to:

William Chomar Jr.
7975 SW 108 Street
Miami, Fl. 33156

Yours very truly,

* William Chomar Jr.

Le Perfume Distributor Inc.
Registered Agent

ARTICLES OF INCORPORATION
OF
LE PERFUME DISTRIBUTOR INC

The undersigned incorporators, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Le Perfume Distributor Inc

RECEIVED
FLORIDA SECRETARY OF STATE
MAY 12, 1973
REGISTRATION NO. 1

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence and shall commence to exist at the time of filing.

ARTICLE III - PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

ARTICLE V - NAME OF REGISTERED AGENT AND ADDRESS

The name of the initial registered agent for this corporation is William Chomar Jr. located at 7975 SW 108 Street, Miami, Fl 33156, and the corporation's initial address and principal office is: 7975 SW 108 Street, Miami, Fl 33156.

ARTICLE VI - DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be increased or demised from time to time by the by-laws adopted by the stockholders.

ARTICLE VII - INITIAL DIRECTORS AND INCORPORATORS

The name of each of the members of the first Board of Directors and Incorporators are:

X William Chomar Jr.

William Chomar Jr.
Pro.-Sec.-Treasurer
7975 SW 108 Street
Miami, FL 33156

ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as the corporation's initial registered agent.

X William Chomar Jr.

William Chomar Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Requestor's Name

TAX WISE, INC.
CAMPANO
ACCOUNTING & TAX SERVICES
7178 S.W. 8TH ST. • SUITE 208
TOLEDO CENTER
MIAMI, FL 33143

Office Use Only

ENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #) 900002244229--B
-07/22/97--01112-009
\$35.00 \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 22 AM 9:12

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NEW/FILING (check one)	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENT/ENCL (check one)	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER REQUESTS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

VOIDS
09/25

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: La Prensa Disseminate Inc
P96 00006438

SECOND: The date dissolution was authorized: 80-77

THIRD: Adoption of Dissolution (check one)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 16 day of July, 1997.

Signature William Chomka Jr.
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

William Chomka Jr.
(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA