

P96000096800

ALLAN DOYLE • P.A.
175 FOUNTAINBLEAU BLVD.
STE. 1-B
MIAMI, FL 33178

City/State/Zip

Phone #

Office Use Only

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

1. _____ 600002012506--2
(Corporation Name) (Document #) -11/22/96--01067--005
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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

12/2

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PERFUMES VIA BRAZIL, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERFUMES VIA BRAZIL, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 one thousand (1,000) shares of common stock having a par value of one (\$1.00) per share.

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The capital stock may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address and mailing address of this corporation in the State of Florida is:

/3 S.E. 1st ST.
MIAMI, FL 33131

ARTICLE VI. DIRECTORS

This corporation shall have two director initially. The number of directors may be increased, but not by more than three(3).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>
Marlon Avnri President/Director	984 S.E. 3rd Place Hialeah, Fl 33010
Jose Machabanski Secretary/Director	1805 Sans Souci Blvd. Miami, Fl 33131

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX. INCORPORATOR


The name and street address of the incorporator of these Articles of Incorporation is Allan Doyle 175 Fontainebleau Blvd. Ste. 1-B. Miami, Fl. 33172

Incorporator: Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto
set his(her) hand and seal this 18th Day of November
1996.

State of Florida)) SS:
County of Dade)

BEFORE ME, the undersigned authority, personally
appeared Allan Doyle, who executed the foregoing
Articles of Incorporation this 18th day of November
1996.



 NOTARY PUBLIC, State of
 Florida at large.

My commision expires: NOV 17th 1968



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act. First that Perfumes Via Brazil, Inc., deciding to
organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Miami, County of Dade, State
of Florida has named Allan Doyle, located at 175
Fontainebleau Blvd., City of Miami, State of Florida,
as its agent to accept services of process within this
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process
for the above stated corporation, at place designated
in this certificate, I hereby accept to act in this
capacity, and agree to comply within the provision of
said Act relative to keeping open said office.

By: 

Allan Doyle

Date: 11-18-96

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