



EC BUSINESS NETWORK

7520 REPUBLIC DRIVE, ORLANDO, FLORIDA 32819

OFFICE: (407) 363-0167 FAX: (407) 363-1155



P97000021637

Orlando, February 18th, 1997

Florida Department of State
Division of Corp.
POBox 6327
Tallahassee, Florida, 32314

300002093443--3
-02/20/97--01087--007
*****78.75 *****78.75

Dear Sir,

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of: **Contém 1g Perfums, Corp.**

W97-4450

All correspondence should be sent to:

7520 Republic Drive Suite 105
Orlando, Florida, 32819

Thank you,

Enio Carvalho
Enio Carvalho,
EC Business Network

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 3:11

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3/10



EC BUSINESS NETWORK

7520 REPUBLIC DRIVE, ORLANDO, FLORIDA 32819

OFFICE: (407) 363-0167 FAX: (407) 363-1155



Orlando, March 6th, 1997

Florida Department Corp
Attn: Kathy Hyman
PO Box 6327
Tallahassee, Florida, 32314

Dear Ms. Hyman,

I am returning the articles for : Contém 1g Perfums, Corp.,
the name Contém means Contains and 1g means 1 gram.
in another words Contains 1 gram of Perfum.

If it is possible it is preferable the word Contém with the accent,
as it is a known brand in Brazil, if it is not possible you can register the
name without the accent.

Thank you for your cooperation,

Enio Carvalho.
Enio Carvalho.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

ENIO CARVALHO
7520 REPUBLIC DRIVE
SUITE 105
ORLANDO, FL 32819

SUBJECT: CONTEM 1G PERFUMS, CORP.
Ref. Number: W97000004450

We have received your document for CONTEM 1G PERFUMS, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 297A00009797

ARTICLES OF INCORPORATION

OF

Contem 1g Perfums, Corp.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Contem 1g Perfums, Corp.

ARTICLE II - PRINCIPAL OFFICE

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

7520 Republic Drive Suite 105
Orlando, Florida, 32819

ARTICLE III - CAPITAL STOCK

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

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adriano José Watzko
7520 Republic Drive Suite 105
Orlando, Florida, 32819

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

Rogério Marcos Rubini
7520 Republic Drive Suite 105
Orlando, Florida, 32819

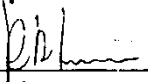
Marta Mercedes Watzko Rubini
7520 Republic Drive Suite 105
Orlando, Florida, 32819

ARTICLE VI - PURPOSE AND DURATION

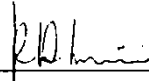
1- Marketing of Perfums and Cosmetics in general, Import/Export business, and/or any legal activities allowed by the State of Florida.

2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 18th day of February of 1997.




Rogério Marcos Rubini



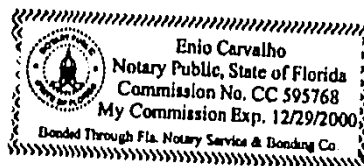
Marta Mercedes Watzko Rubini,
Rep. by proxy by Rogério M. Rubini

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, February 18th, 1997, before me and in my presence, came Rogério Marcos Rubini, and told me that he had executed the above document, and I hereby attest to his signature.



Enio Carvalho, Notary Public



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

STATE OF FLORIDA
DIVISION OF CORPORATIONS
97 MAR 10 PM 3:11

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: Contem 1g Perfums, Corp.
- 2- The name and address of the registered agent and office is:

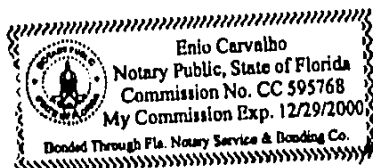
Adriano José Watzko
7520 Republic Drive Suite 105
Orlando, Florida, 32819
407 363-0167

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Adriano José Watzko

Date: February 18th, 1997



State of Florida
County of Orange
On this 18th day of Feb 1997
before me personally appeared
Adriano Jose Watzko
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.
SEAL (signed) Enio Carvalho
Notary Public