

P97000036127

April 18, 1997

Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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Dear Sir/Madam:

As requested, enclosed you will find the Articles of Incorporation for Ishtar Perfumes, and a money order for \$122.50 covering the fees in order to attain a Certificate of Incorporation. If there is any further documentation needed to fulfill the request, please contact me, Ali Ghandour, at (305) 661-5319.

APR 23

BSB

FILED
97 APR 21 AM 8:48
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Ishtar Perfumes, INC.

FILED
97 APR 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be Ishtar Perfumes, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time is one thousand (1,000) shares of common stock having a par value of ten cents (\$0.10) per share.

ARTICLES OF INCORPORATION

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 7339 Southwest 82nd Street #7, Miami, Florida 33143, Telephone: (305) 661-5319, and the initial registered agent shall be Ali Ghandour, who upon having accepted this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service process. The principal office address of this Corporation shall be 7339 Southwest 82nd Street #7, Miami, Florida, 33143.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ali Ghandour	7339 Southwest 82nd Street #7 Miami, Florida 33143
Odette Ghanem	7339 Southwest 82nd Street #7 Miami, Florida 33143

ARTICLE VII - INCORPORATOR


Incorporator

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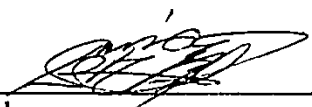
ARTICLES OF INCORPORATION

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN Named to accept service of process for Ishtar Perfumes, INC at the place designated in the Articles of Incorporation, Ali Ghandour agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

EXECUTED This Friday, the eighteenth (18) day of April, 1997.



Ali Ghandour
Registered Agent

7339 Southwest 82nd Street #7
Miami, Florida 33143
Telephone (305) 661-5319