

TRANSMITTAL LETTER

P970000048310

FILED
CLERK OF STATE
DEPT. OF CORPORATIONS
97 MAY 30 PM 1:00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMORE FRAGRANCES INC.
(Proposed corporate name - must include suffix)
CHL1311 (Love)

500002196015--3
-05/30/97--01052--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT RIVERA
Name (Printed or typed)

4026 INVERRARY BLVD #1803
Address

LAUDER HILL, FLORIDA 33319
City, State & Zip

954-565-0336
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
6-2-97

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OFFICE OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMORE FRAGRANCES INC.

ARTICLE II PRINCIPAL OFFICE

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

4026 INVERRARY BLVD
#1803
LAUDERHILL FL 33319

ARTICLE III SHARES

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 Florida street address of the initial registered agent are:

ROBERT RIVERA
4026 INVERRARY BLVD
#1803
LAUDERHILL FL 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

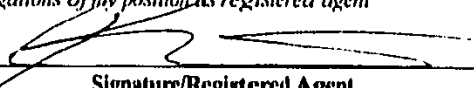
ROBERT RIVERA
4026 INVERRARY BLVD
#1803
LAUDERHILL FL 33319


Signature/Incorporator

5-23-97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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.


Signature/Registered Agent

5-23-97
Date