



THE UNITED STATES
CORPORATION
COMPANY

P97000049964

ACCOUNT NO. : 072100000032

REFERENCE : 416600 4363340

AUTHORIZATION : *Patricia Perera*

COST LIMIT : \$ 70.00

ORDER DATE : June 4, 1997

ORDER TIME : 12:59 PM

ORDER NO. : 416600-005

CUSTOMER NO: 4363340

800002203348--6

CUSTOMER: Ms. Patty Perera
WEISENFELD & ASSOCIATES

799 Brickell Plaza
Suite 900
Miami, FL 33131

DOMESTIC FILING

NAME: THE ORANGE PERFUME COMPANY,
FLORIDA

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

1135-5 11 8:22
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -5 PM 1:58
DIVISION OF CORPORATION

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1001 JUN - 6 1997

ARTICLES OF INCORPORATION

OF

FLA
MAY-5 11:0:22
TALLAHASSEE, FLORIDA

THE ORANGE PERFUME COMPANY, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE ORANGE PERFUME COMPANY, FLORIDA

The address of the principal office of this corporation shall be 1970 East Osceola Parkway, Suite 116, Kissimmee, Florida 34743, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, and the sale and distribution of perfume and allied products.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 5, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

SKD/das