

P97000068816
Perfumania®

August 6, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

FILED
97 AUG -7 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

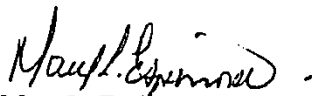
Re: **Lion Custom Brokers, Inc.**

Dear Sir:

Enclosed are Articles of Incorporation for Lion Custom Brokers, Inc., a new corporation, along with a check in the amount of \$122.50, for filing.

Please return the filed document to me. Should you have any questions during processing, please feel free to call me at (305) 889-1547.

Sincerely,



Mary L. Espinosa
Administrative Assistant

/mle
Enclosures

000002260330--9
08/07/97--01035--002
***122.50 ***122.50

CORPORATE OFFICE

11701 N.W. 101st Road, Miami, Florida 33178-1021 • Telephone (305) 889-1600 • Fax (305) 888-9380

ml 8/8/97

ARTICLES OF INCORPORATION

FILED

97 AUG -7 AM 10: 49

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lion Custom Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8055 N.W. 77 Court
Suite #3
Medley, Fl. 33166

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ramon A. Portu
8055 N.W. 77 Court
Suite #3
Medley, Fl. 33166

ARTICLE V INCORPORATOR

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

Ramon A. Portu
8055 N.W. 77 Court
Suite #3
Medley, Fl. 33166

Ramon A. Portu

Signature/Incorporator

8/5/97

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

Ramon A. Portu

Signature/Registered Agent

8/5/97

Date