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8/26/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346  
NAME: PERFUMES LE PARIS INC.  
AUDIT NUMBER.....H97000014085  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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F. 01230000 AUG 27 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**PERFUMES LE PARIS INC.**

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

**ARTICLE I NAME**

The name of the Corporation shall be:  
**PERFUMES LE PARIS, INC.**

The principal place of business of this corporation shall be:  
**3390 MARY STREET, COCONUT GROVE, FL 33133**

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**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**NABIL HAMIDEH-PRESIDENT**  
**1500 BAY ROAD, APT. #788**  
**MIAMI BEACH, FL 33139**

Prepared by: Latin American 2000  
1165 W. 49th Street, Suite 208  
Hialeah, FL 33012  
(305) 826-6518

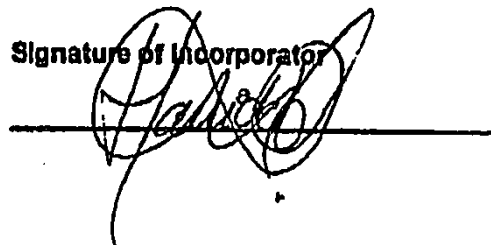
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**ARTICLE VI INCORPORATOR**

The name and street address of the Incorporator to this articles of Incorporation is:  
**NABIL HAMIDEH**  
**1600 BAY ROAD, APT. #788**  
**MIAMI BEACH, FL 33139**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of August 1997.

Signature of Incorporator



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized 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  
PERFUMES LE PARIS, INC.
2. The name and address of the registered agent and office is:  
NABIL HAMIDEN  
3380 MARY STREET  
COCONUT GROVE, FL 33133

  
Signature

Title: PRESIDENT

Date: AUGUST 26, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Signature

Date: AUGUST 28, 1997

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