

ANTHONY AGIUS  
31 S POMPANO PKWY  
POMPANO, FL 33069

P97000074885  
1/30/17  
(date)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301

700002278537--5  
-08/27/97-01069-003  
\*\*\*122.50\*\*\*122.50

DEAR SIRs:

ENCLOSED, PLEASE FIND ONE HUNDRED TWENTY TWO AND FIFTY CENTS  
(122.50) TO COVER COSTS AND HANDLING OF INCORPORATION OF:

CARMEN'S FRAGRANCES INC.

THANK YOU,

*Anthony Agius*  
ANTHONY AGIUS

954-968-6224

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 27 PM 1:05

hjt  
8/28

**ARTICLES OF INCORPORATION  
OF  
CARMEN'S FRAGRANCES INC.**

**ARTICLE I - NAME**

**THE NAME OF THIS CORPORATION IS:**

**CARMEN'S FRAGRANCES INC.**

**ARTICLE II - DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

**ARTICLE IV - CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

**ARTICLE V - INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

**ARTICLE VI - ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:**

**31 S POMPAÑO PKWY  
POMPAÑO, FL 33069  
(407) 426-8705**

**ARTICLE VII - DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.**

SECRETARY OF STATE  
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## **ARTICLE VIII - INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:**

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
<b>ANTHONY AGIUS</b>	<b>President</b>	<b>31 S POMPANO PKWY POMPANO, FL 33069</b>
<b>CARMEN AGIUS MOLINA</b>	<b>Vice-Pres.</b>	

## **ARTICLE IX - SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>ANTHONY AGIUS</b>	<b>31 S POMPANO PKWY POMPANO, FL 33069</b>	<b>500</b>
<b>CARMEN AGIUS MOLINA</b>		<b>500</b>

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**ANTHONY AGIUS  
31 S POMPANO PKWY  
POMPANO, FL 33069**

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

## ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA THIS 30TH DAY OF  
JULY 1997.

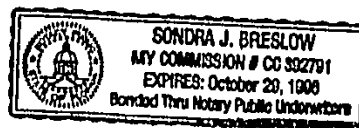
Anthony Agius  
ANTHONY AGIUS

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
ANTHONY AGIUS  
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE  
ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
SEAL, IN THE STATE AND COUNTY AFORESAID THIS 30TH  
DAY OF JULY 1997.

Sondra J. Breslow  
NOTARY



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:**

**CARMEN'S FRAGRANCES INC.**

**HAVING BEEN ORGANIZED UNDER :**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:**

**31 S POMPANO PKWY  
POMPANO, FL 33069**

**IN THE CITY OF POMPANO FL, COUNTY OF BROWARD, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:**

**ANTHONY AGIUS**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 27 PM 1:06

*Anthony Agius*  
**REGISTERED AGENT  
ANTHONY AGIUS**

*Sandra J. Breslow*  
**NOTARY**

