



P97000103108
Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

December 3, 1997

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****122.50 ****122.50

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

RE: Perfumes Direct, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
97 DEC -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
12-5-97

Articles Of Incorporation
of
Perfumes Direct, Inc.

FILED
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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Perfumes Direct, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders or until his successor is elected and qualified is:

Victor Hernandez
13849 S.W. 283rd Terrace
Homestead, FL 33033

SEVENTH: The name and address of the incorporator is:

Victor Hernandez
13849 S.W. 283rd Terrace
Homestead, FL 33033

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Victor Hernandez
13849 S.W. 283rd Terrace
Homestead, FL 33033

NINTH: The mailing address and principal office of the corporation is:

Perfumes Direct, Inc.
13849 S.W. 283rd Terrace
Homestead, FL 33033

DATED: December 1, 1997


VICTOR HERNANDEZ
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


VICTOR HERNANDEZ

FILED
97 DEC -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA