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4/21/98

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H98000007467 7)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: AAA PERFUMES, INC.

AUDIT NUMBER..... H98000007467

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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\*\* ENTER 'M' FOR MENU, \*\*

#### ARTICLES OF INCORPORATION

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OF

#### AAA PERFUMES, INC.

ARTICLE I - NAME

The name of this corporation is AAA Perfumes, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V — INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the Initial registered office and principal place of business of this corporation is 73 S.E. 1st Street, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Zvi Shafransky.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation are:

Zvi Shafransky, President and Secretary 1372 S.W. 131st Place Circle East Miami, Florida 33184

Jihad Francis, Vice President and Treasurer 6140 S.W. 78th Street Miami, Florida 33184

Prepared By Zvi Shafransky 73 S.E. 1st Street Miami, Forida 33131 (305) 358-7774 98 APR 21 PM 3: 53

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ARTICLE VII - INCORPORATOR
The name and address of the person signing these Articles is:

Zvi Shafransky 1372 S.W. 131st Place Circle East Miami, Florida 33184

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of April 1998.

CEITIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOI! THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First — That AAA PERFUMES, INC.
desl'ing to organize under the laws of the State of Florida with its principal place
of business as indicated in the Articles of Incorporation a City of Miami, County
of Dade, State of Florida, has named, Zvi Shafransky, located at 73 S.E. 1st Street
Miar II, Florida 33131, as its agent to accept service of process within this state.

ACK NOWLEDGEMENT: (Must be signed by designated Agent)

He ving been named to accept services of process for the abovestate 1 corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> By Su sharkong (Residing Agent)

> > APR 21 PM 3: