

PA8000077686



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 954441 119520A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : September 8, 1998

ORDER TIME : 3:43 PM

ORDER NO. : 954441-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 AM 10:08

9000002634499--5

DOMESTIC FILING

NAME: AMERICAN STAR MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 SEP -8 PM 4:52
DIVISION OF CORPORATIONS
8/9/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 AM 10:08

ARTICLES OF INCORPORATION OF

AMERICAN STAR MIAMI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 AM 10: 08

**ARTICLES OF INCORPORATION OF
AMERICAN STAR MIAMI, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is AMERICAN STAR MIAMI, INC.

**ARTICLE II
OFFICES**

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

**2793 OAKBROOK DRIVE
WESTON, FL. 33332**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: FRAGRANCES
DISTRIBUTOR**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

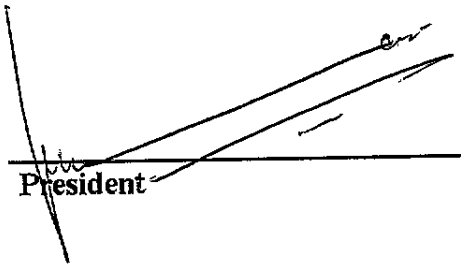
**ALFREDO J. CASTAÑEDA
2793 OAKBROOK DRIVE
WESTON, FL. 33332**

**ARTICLE VI
PRINCIPALS**

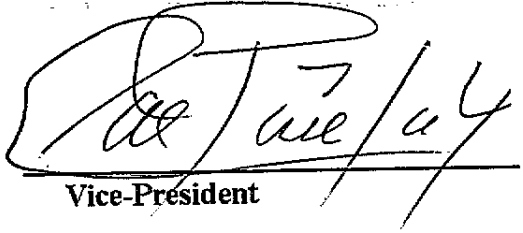
The number of Principals constituting the initial board of Principals is/are (2). The name and address of each Principal is:

**VIREN SHETH
2793 OAKBROOK DRIVE
WESTON, FL. 33332**

**ALFREDO J. CASTAÑEDA
2793 OAKBROOK DRIVE
WESTON, FL. 33332**



President



Vice-President

**ARTICLE VII
INCORPORATES**

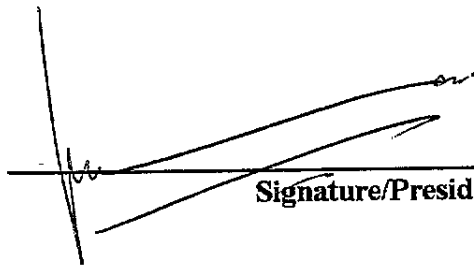
The name and address of each incorporate is:

**PRESIDENT
VIREN SHETH
2793 OAKBROOK DRIVE
WESTON, FL. 33332**

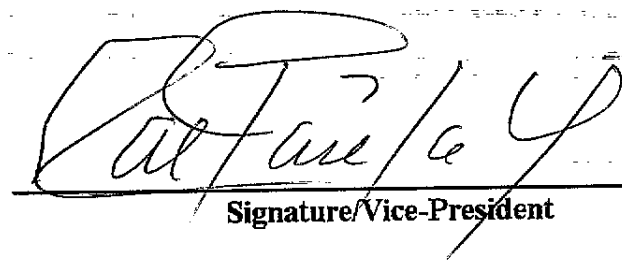
**VICE-PRESIDENT
ALFREDO J. CASTAÑEDA
2793 OAKBROOK DRIVE
WESTON, FL. 33332**

The undersigned has (have) executed these Articles of Incorporation this

27 day of August, 1998



Signature/President



Signature/Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

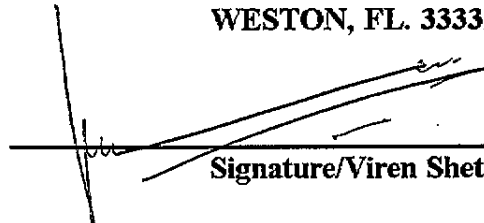
98 SEP -8 AM 10: 08

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **AMERICAN STAR MIAMI, INC.**
2. The name and address of the registered agent and office is:

**ALFREDO J. CASTAÑEDA
2793 OAKBROOK DRIVE
WESTON, FL. 33332**

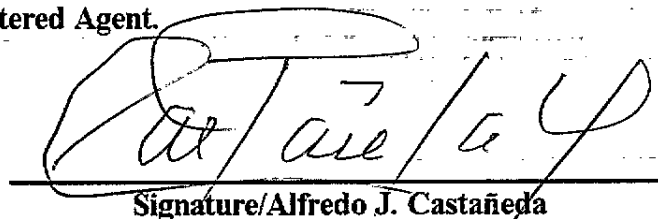


Signature/Viren Sheth

Title President

Date 08/27/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature/Alfredo J. Castañeda

Date 08/27/98