

P990000000456

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PERFUMESMART, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1999

EMPIRE

SUBJECT: PERFUMESMART, INC.
REF: W99000000052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

PLEASE NOTE THAT THE REGISTERED AGENT IS INCONSISTENT. IN ARTICLE VI YOU NAME MICHAEL LEVY, AND ON THE CERTIFICATE DESIGNATING.....YOU NAMED ERIC YANKWITT. ALSO PLEASE NOTE THAT MICHAEL SIGNED AS REGISTERED AGENT. PLEASE MAKE THIS CORRECTION.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H99000000041
Letter Number: 399A00000081

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

PERFUMESMART, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is PERFUMESMART, INC. located at ONE
POMPANO SQUARE, POMPANO BEACH, FLORIDA 33062

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00)
per value common stock.

ARTICLE V - 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
her pro rata share thereof (as nearly as may be done without issuance of fractional shares)
at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is at ONE
POMPANO SQUARE, POMPANO BEACH, FLORIDA 33062 and the name of the
initial registered agent of this corporation at that address is MICHAEL LEVY

PREPARED BY:

ERIC YANKWITT
22521 SW 66TH AVENUE, SUITE 416A
BOCA RATON, FLORIDA 33428
(954) 481-6590

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director 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. The name and address of the initial directors of this corporation is:

NAME: MICHAEL LEVY

ADDRESS ONE POMPANO SQUARE, POMPANO BEACH, FLORIDA 33062

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is MICHAEL LEVY, ONE POMPANO SQUARE, POMPANO BEACH, FLORIDA 33062

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of January, 1999.


MICHAEL LEVY

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act. First that PERFUMESMART, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of POMPANO BEACH, County of BROWARD, State of Florida has named MICHAEL LEVY located at ONE POMPANO SQUARE, POMPANO BEACH, FLORIDA 33062, county of BROWARD, State of Florida, as its agent to accept service of process within the state.

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ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to keeping open said office

By: Michael Levy
MICHAEL LEVY, Registered Agent

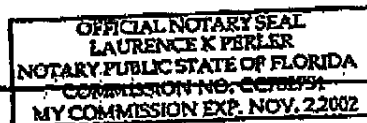
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared MICHAEL LEVY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 4th day of January, 1999.

Laurence K. Perler
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



NOTARY PLEASE CHECK ONE:

☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

☐ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION

TYPE: _____

SERIAL TYPE: _____

SERIAL NUMBER: _____

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