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# Florida Department of State

## Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001 .

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

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SECRETARY OF STATE

SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

GREEN FRAGRANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	<b>\$78.7</b> 5

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# ARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA

OF

#### GREEN FRAGRANCE INC.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Green Fragrance, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

1 NE 1 Street # 402 Miami, FL 33132

#### ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a ONE DOLLAR (\$1,00) PAR VALUE

#### ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Aziz Bogossian 1 NE 1 Street # 402 Miami, FL 33132

Prepared By: Aziz Bogossian

I NE 1st St., #402 Miami, FL 33132 Tel: (305) 448-3898

# ARTICLES OF INCORPORATION PAGE TWO

#### ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors is:

PresidentVice PresidentAziz BogossianDiney Ruiz1 NE 1 Street # 4021 NE 1 St # 402Miami, FL 33132Miami, FL 33132

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

#### ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Aziz Bogossian 1 NE 1 Street # 402 Miami, FL 33132

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SECRETARY OF STATE
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# PAGE THREE ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Aziz Hogossian Incorporator

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Aziz Bogossian Registered Agent

STATE OF FLORIDA) COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgements personally appeared,

to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that  $\lambda \rho$  executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 7

day of , 19 99

NOTARY PUBLIC, State of Florida

My commission expires:

