

JAN-12-99 TOE 08:36 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

P990000003486

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000000907 8)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

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

**From:**

Account Name : MARY L. ESPINOZA  
Account Number : 119980000013  
Phone : (305) 889-1547  
Fax Number : (305) 888-9388

119980000013

## FLORIDA PROFIT CORPORATION OR P.A.

Perfumania International Franchising, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 12 AM 8:53

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

TA-1/13/99

**ARTICLES OF INCORPORATION  
OF**

**PERFUMANIA INTERNATIONAL FRANCHISING, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**

**Name**

The name of the corporation is Perfumania International Franchising, Inc.

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address of this corporation shall be 11701 N.W. 101<sup>st</sup> Road, Miami, Florida 33178.

**ARTICLE III**

**Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV**

**Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are David J. Taney, 11701 N.W. 101<sup>st</sup> Road, Miami, Florida 33178.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator to these Articles of Incorporation are David J. Taney, 11701 N.W. 101<sup>st</sup> Road, Miami, Florida 33178.

  
\_\_\_\_\_  
Signature/Incorporator

January 12, 1999  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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/Registered Agent

January 12, 1999  
\_\_\_\_\_  
Date

Prepared by: David J. Taney, Esq., 11701 N.W. 101<sup>st</sup> Road, Miami, Florida 33178 (305) 889-1600  
Florida Bar membership number 0710740

FILED  
99 JAN 12 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA