

TRANSMITTAL LETTER

P99000044763

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Perfume Connection Inc.  
(Proposed corporate name - must include suffix)

600002873326--3  
-05/13/99--01013--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    .. ☐ \$131.25

FROM: Perfume Connection Inc.  
Name (printed or typed)  
1451 NW 108th Ave. #302  
Address  
Plantation Fl. 33322  
City, State & Zip  
(954) 321-6259  
Daytime Telephone number

FILED  
99 MAY 13 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

## OF

Perfume Connection Inc.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Perfume Connection Inc.

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### ARTICLE II PRINCIPAL OFFICE

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

1451 NW 108th Ave. # 302  
Plantation Fl. 33322

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charley A. Torgman  
1451 NW 108th Ave # 302  
Plantation Fl. 33322

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charley A. Torgman  
1451 NW 108th Ave # 302  
Plantation Fl. 33322

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

1st day of May, 19 99.

Charley Torgman  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Perfume Connection Inc.

2. The name and address of the registered agent and office is:

Charley A. Torgman

(Name)

1451 NW 108th Ave. #302

(P.O. Box not acceptable)

Plantation Fl. 33322

(City/State/Zip)

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*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.*

Charley Torgman  
(Signature)

5/1/99