

Division of Corporations

Page 1 of 1

P99000066891

## 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.**

(((H99000018555 5)))

**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 : GOMEZ & VELAZQUEZ  
Account Number : T19990000173  
Phone : (305) 821-1659  
Fax Number : (305) 821-7252SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 28 AM 10:46

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

Extasis Perfumes, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

H99000018555 5

Articles of Incorporation  
of  
Extasis Perfumes, Inc.

## ARTICLE I-NAME

The name of the corporation is Extasis Perfumes,  
Inc.

## ARTICLE II-DURATION

The corporation shall have perpetual existence,  
unless sooner dissolved in accordance with the laws of the  
State of Florida.

## ARTICLE III-PURPOSE

This corporation is organized for the purpose of  
transacting any and all business permitted under the laws of  
the United States and the State of Florida.

## ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five  
hundred (500) shares of one (\$1.00) Dollar par value common  
stock, which shall be designated "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 his 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 address of the initial registered office of  
this corporation is 7601 East Treasure Drive, Store # 1,  
North Bay Village, Florida 33141 and the name of the initial  
registered agent of this corporation at that address is Ada  
E. Monassa.

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have one (1) 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 (1).

Preparer: Gomez & Velazquez  
1490 W. 49th PL, Ste 510 Hialeah, FL 33012  
Tel. No. 305-821-1659

H99000018555 5

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 28 AM 10:46

FILED

JUL-28-99 WED 10:03

P. 03

H99000018555 5

The name and address of the initial director of this corporation is:

Ada E. Monassa  
7601 East Treasury Drive, Store # 1  
North Bay Village, FL 33141

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Ada E. Monassa  
7601 East Treasury Drive, Store # 1  
North Bay Village, FL 33141

ARTICLE X-MAILING AND  
BUSINESS ADDRESS

The mailing and business address of this corporation is: 7601 East Treasury Drive, Store # 1, North Bay Village, FL 33141.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 27th day of July, 1999.

  
Incorporator

H99000018555 5

H99000018555 5

CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Extasis Perfumes, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of North Bay Village, County of Miami-Dade, State of Florida, has named Ada E. Monassa located at 7601 East Treasury Drive, Store # 1, North Bay Village, Florida 33141.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 27th day of July, 1999.

  
RESIDENT AND REGISTERED  
AGENT.

99 JUL 28 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99000018555 5