

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000103122

Perfumes 21, Inc.

700003054877-3
-11/29/99-01052-004
*****70.00 *****70.00

- FILED**
99 NOV 29 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
- RECEIVED**
99 NOV 29 AM 10:12
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE FLORIDA
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier
- 11-29-99*

Signature _____

Requested by: *LS*

11/29/99

9:16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
FOR
PERFUMES 21, INC.**

The undersigned for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is PERFUMES 21, INC.

ARTICLE II

Commencement and Duration

The corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III

Purpose

This corporation shall have the authority to engage in any lawful purpose authorized under the laws of the United States of America and the State of Florida, including but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share. These stocks shall be designated as common stock.

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TALLAHASSEE FLORIDA

ARTICLE V

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the shareholders, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Jerry Chavez
2082 N. W. 21st Street
Miami, Florida 33142

ARTICLE VI

Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office is:

Gilda M. Chavez
11870 S. W. 94th Street
Miami, Florida 33186

ARTICLE VII

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation is:

PERFUMES 21, INC.
2082 N. W. 21st Street
Miami, Florida 33142

ARTICLE VIII

Bylaws

The bylaws of this corporation may be adopted, altered, amended, or repealed by a

majority of the shareholders.

ARTICLE IX

Indemnification

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

ARTICLE X

Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jerry Chavez
2082 N. W. 21st Street
Miami, Florida 33142

ARTICLE XI

Amendments

These Articles of Incorporation may be altered, amended, changed, rescinded, or additional articles may be adopted by a majority vote of the shareholders of the corporation.

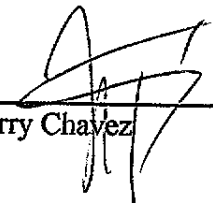
ARTICLE XII

Officer

The corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers, including, but not limited to, one or more vice presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office with or without cause and at such time as the Board may determine. The name, address, and position of the person who will serve as the initial officer of the corporation is as follows:

Jerry Chavez
2082 N. W. 21st Street
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on this day of November, 1999.



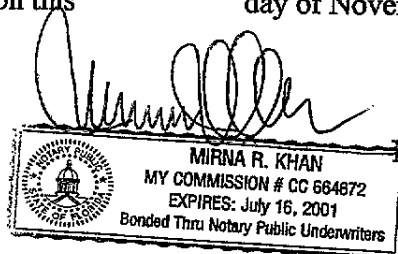
Jerry Chavez

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of Florida and the county of
Dade, personally appeared Jerry Chavez known to me and known to be a person who, as
incorporator, executed the foregoing Articles of Incorporator of Perfumes 21, Inc. and that
he executed the Articles of Incorporation for the reasons expressed herein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the
State and County aforesaid on this day of November, 1999.

My Commission expires:



Notary Public State of Florida
at Large

**PERFUMES 21, INC.
ACCEPTANCE BY REGISTERED AGENT**

IN WITNESS WHEREOF, the undersigned has executed this document and hereby agrees to serve as the registered agent for the above named corporation to be served at 11870 Southwest 94th Street, Miami, FL 33186.



GILDA M. CHAVEZ-HERNANDEZ

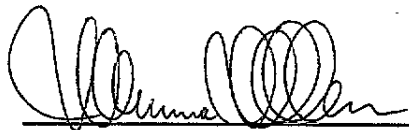
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of Florida and the County of Dade personally appeared GILDA M. CHAVEZ-HERNANDEZ who as registered agent of PERFUMES 21, INC. executed the foregoing and acknowledged before me that it was executed for the reasons expressed herein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal in the state and county aforesaid, this day of November, 1999.

My commission expires:





Notary Public State of Florida at
Large

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