

**Electronic Articles of Incorporation
For**

P08000026857
FILED
March 13, 2008
Sec. Of State
jshivers

G.E.M. FRAGRANCE ,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

G.E.M. FRAGRANCE ,INC

Article II

The principal place of business address:

15590 SW 46 LANE
MIAMI, FL. 33185

The mailing address of the corporation is:

15590 SW 46 LANE
MIAMI, FL. 33185

Article III

The purpose for which this corporation is organized is:

RETAIL SALES WOMEN ACCESSORIES AND FRAGRANCE

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

DANIELA M MENDEZ
15590 SW 46 LANE
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIELA MINERVA MENDEZ

Article VI

The name and address of the incorporator is:

DANIELA MINERVA MENDEZ 15590 SW 46 LANE
185 MIAMI, FLORIDA 33

Incorporator Signature: DANIELA MINERVA MENDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIELA M MENDEZ
15590 SW 46 LANE
MIAMI, FL. 33185

Title: VP
MODESTO MENDEZ
15590 SW 46 LANE
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

03/31/2008