

**Electronic Articles of Incorporation
For**

P11000008080
FILED
January 24, 2011
Sec. Of State
tburch

UB FRAGRANCES 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:

UB FRAGRANCES INC.

Article II

The principal place of business address:

1100 25TH UNIT #8
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

111 NEWBERRY LANE
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

PIERRE LATOUCHE
111 NEWBERRY LANE
WELLINGTON, FL. 33414

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

Registered Agent Signature: PIERRE LATOUCHE

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Article VI

The name and address of the incorporator is:

PIERRE LATOUCHE
111 NEWBERRY LANE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: PIERRE LATOUCHE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
PIERRE LATOUCHE
111 NEWBERRY LANE
WELLINGTON, FL. 33414 US

Title: DIR
MARIE JEAN-LATOUCHE
111 NEWBERRY LANE
WELLINGTON, FL. 33414 US