

**Electronic Articles of Incorporation
For**

P04000020664
FILED
February 02, 2004
Sec. Of State

ELITE FRAGRANCES ENTERPRISES, 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:

ELITE FRAGRANCES ENTERPRISES, INC.

Article II

The principal place of business address:

1798 N.W. 20TH STREET
2
MIAMI, FL. US 33142

The mailing address of the corporation is:

1798 N.W. 20TH STREET
2
MIAMI, FL. US 33142

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:

1000

Article V

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

AJAY P SINGH
1798 N.W. 20TH STREET
#2
MIAMI, FL. 33142

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

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Registered Agent Signature: AJY P. SINGH

Article VI

The name and address of the incorporator is:

AJAY P. SINGH
1798 N.W. 20TH STREET, #2
MIAMI, FL 33142

Incorporator Signature: AJAY P. SINGH

Article VII

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

Title: P
AJAY P SINGH
1798 N. W. 20TH STREET, #2
MIAMI, FL. 33142 US

Title: VP/S
SAMEER KHAN
1798 N.W. 20TH STREET, #2
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

02/01/2004