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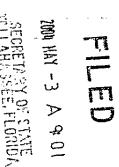
Account Name : FAS-T CORP. AGENTS, INC.

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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM PERFUMES INC.

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ARTICLES OF INCORPORATION OF

MILLENNIUM PERFUMES INC.

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : MILLENNIUM PERFUMES INC.

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of so par value. All stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Five Hundred Dollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal offices of the corpotation in the State of Florida shall be at 2480 N.W. 20 Street,

Suite C, MIAMI, FLORIDA, 33141.

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ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

ARTICLE IX

The names and post office addresses of the members of the first
Board of Directors and slate of corporate officers are:

EMILIO GIONNI, President, at 2480 N.W. 20 Street, Suite C, Miami, F1 33142.

HARINDER SINGH BAJAJ, Secretary & Treasurer, at 2480 NW 20 St, Suite C,
Miami, F1 33142

ARTICLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offereing said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is: EMILIO GIONNI, at 2480 N.W. 20 Street, Mismi. Florida 33142.

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ARTICLE XIII

In witness whereof, We h	nave hereunto set our hands and seals
this 1st day of May	· 20 <u>04</u> ·
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	(SEAL)
	Subacrabed.
	Jun ho figram. (SEAL)
	Registered Agent.
	(SEAL)
	· · · · · · · · · · · · · · · · · · ·
STATE OF FLORIDA :	
SIMIL OF FLORIDA:	
COUNTY OF MIAMI-DADE:	·
	·
I becaby contify that on	this day personally appeard before me,
	ed to take acknowledgments and administar
	orida,
to me well known to be t	he persons described in and who executed
	f Incorporation, and who acknowledged
	uted the same freely and voluntarilly for
the purpose therein expr	· · · · · · · · · · · · · · · · · · ·
	41034
WITNESS: My hand and off	ical seal this 1st day of May
	County of Wissi-Dade State of
Florida.	
:	en e
	NOTARY PUBLIC, State of Florida at Large
	warmy reported process of Errorring of Purise
	My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The nam	se of the co	rporation is:	MILLENNIUM	PERFUMES	INC.	
			•	F		
	•				<i>y</i>	
2. The nam	e and addre	ss of the reg	istered ag	ent and	office	is:
EMILIO G	IONNI, at 2480	N.W. 20 St, St	rite C _o Miami	, Florida	33142.	
	·	JAPAN SALA			TAN E	
				-	到了	
				1.0	廖	, ,
		SIGNAT	URE S	m lus	france	
		TITLE	PRESI	DENT.		<u> </u>
		DATE	03/01/	/2004.		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE 05.01/2004.