

**Electronic Articles of Incorporation
For**

P04000159156
FILED
November 23, 2004
Sec. Of State
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SARA'S 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:

SARA'S FRAGRANCE INC.

Article II

The principal place of business address:

5405 W. HIGHWAY 193
C-56
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

2430 VIRGINIA DRIVE
ALTAMONTE SPRINGS, FL. 32714

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:

10

Article V

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

MARTA C RAMIREZ
5705 W. HIGHWAY 192
C-56
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: MARTA C. RAMIREZ

Article VI

The name and address of the incorporator is:

MARTA C. RAMIREZ OR CARLOS SACASAS
2430 VIRGINIA DRIVE
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: MARTA C. RAMIREZ

Article VII

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

Title: P
CARLOS SACASAS
2430 VIRGINIA DRIVE
ALTAMONTE SPRINGS, FL. 32714

Article VIII

The effective date for this corporation shall be:

11/23/2004