

**Electronic Articles of Incorporation
For**

P05000021425
FILED
February 09, 2005
Sec. Of State
dwhite

FACTORY PERFUME OUTLET 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:

FACTORY PERFUME OUTLET INC

Article II

The principal place of business address:

5736 RACEWAY ROAD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

5736 RACEWAY ROAD
LAKE WORTH, FL. 33467

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:

EDWARD SIEGEL
5736 RACEWAY ROAD
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: EDWARD SIEGEL

Article VI

The name and address of the incorporator is:

EDWARD SIEGEL
5736 RACEWAY ROAD
LAKE WORTH, FL 33467

Incorporator Signature: EDWARD SIEGEL

Article VII

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

Title: P
EDWARD SIEGEL
5736 RACEWAY ROAD
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

02/08/2005