

**Electronic Articles of Incorporation
For**

P05000027619
FILED
February 22, 2005
Sec. Of State
tburch

ROME PERFUME STORE, 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:

ROME PERFUME STORE, INC

Article II

The principal place of business address:

2 INDEPENDENT DRIVE
SUITE # 145
JACKSONVILLE, FL. 32202

The mailing address of the corporation is:

PO BOX 16952
JACKSONVILLE, FL. 32245

Article III

The purpose for which this corporation is organized is:

PERFUME STORE

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:

DIANA UGLJESIC
2 INDEPENDENT DRIVE
SUITE # 145
JACKSONVILLE, FL. 32202

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

P05000027619
FILED
February 22, 2005
Sec. Of State
tburch

Registered Agent Signature: DIANA UGLJESIC

Article VI

The name and address of the incorporator is:

DEBBIE'S ACCOUNTING SERVICES INC
1821-7 PARENTAL HOME RD
JACKSONVILLE, FL 32216

Incorporator Signature: DEBORAH CREGO

Article VII

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

Title: P
DIANA UGLJESIC
2 INDEPENDENT DRIVE SUITE 145
JACKSONVILLE, FL. 32202

Title: VP
ALIJA RAJKOVIC
2 INDEPENDENT DRIVE SUITE # 145
JACKSONVILLE, FL. 32202