

**Electronic Articles of Incorporation
For**

P05000049953
FILED
April 04, 2005
Sec. Of State
shawkes

E & T PERFUMES AND COSMETICS, 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:

E & T PERFUMES AND COSMETICS, INC

Article II

The principal place of business address:

3291 W. SUNRISE BLVD.
FT. LAUDERDALE, FL. 33311

The mailing address of the corporation is:

2820 NW 105 LANE
SUNRISE, FL. 33322

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:

5000

Article V

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

INTERNATIONAL LEGAL CONSULTANTS, INC
245 SOUTH STATE ROAD 7
PLANTATION, FL. 33317

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

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Registered Agent Signature: JOSE F. CUETOS

Article VI

The name and address of the incorporator is:

INTERNATIONAL LEGAL CONSULTANTS, INC.
245 SOUTH STATE ROAD 7

PLANTATION, FL 33317

Incorporator Signature: JOSE F. CUETOS

Article VII

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

Title: P,T
TEKIE DAWIT
2820 NW 105 LANE
SUNRISE, FL. 33322

Title: VP,S
ELSA YOHANNES
2820 NW 105 LANE
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

04/04/2005