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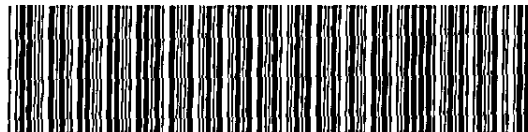
(Business Entity Name)

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05 APR 29 AM 9:50

J. Shivers MAY 03 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: Le'Cache Fragrances, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elvin A. Gomez
Name (Printed or typed)
2305 Bayswater Ct.
Address
Orlando, Florida 32837
City, State & Zip
407-719-1029
Daytime Telephone Number

05 APR 29 AM 9:50
FILING
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION
OF
LE'CACHE FRAGRANCES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Le'Cache Fragrances, Inc.

The principal place of business of this corporation shall be 5811 W. Vine Street, Booth 129, Kissimmee, Florida 34746 and the mailing address of the corporation is 2305 Bayswater Ct, Orlando, Florida 32837 the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2305 Bayswater Ct, Orlando, Florida 32837 and the name of the initial registered agent of the corporation at the address is Elvin A Gomez.

ARTICLE V DIRECTORS

This corporation is to exist perpetually.

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CLERK OF COURT
JAN 29 AM 9:55
ORLANDO, FLORIDA

ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Rafael Mejias – President

2305 Bayswater Ct.
Orlando, Florida 32387

Elvin A Gomez – Vice President

2305 Bayswater Ct.
Orlando, Florida 32387

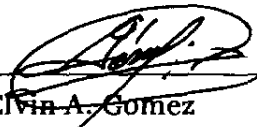
ARTICLE VII INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Elvin A Gomez

2305 Bayswater Ct.
Orlando, Florida 32387

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 2005.


Elvin A. Gomez

State of Florida
County of Osceola

The forgoing instrument was acknowledge and sworn to before me this 27th day of April, 2005 by Elvin A. Gomez of Le'Cache Fragrances, Inc.



Notary Public


My Commission Expires:

02/04/07

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED ON THE ARTICLES OF INCORPORATION**

Elvin A. Gomez an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LE'CACHE FRAGRANCES, INC.

Elvin A. Gomez is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: _____

Typed Name: Elvin A. Gomez

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 29 AM 9:50