

**Electronic Articles of Incorporation
For**

P06000114571
FILED
September 05, 2006
Sec. Of State
bmcknight

PERFUME PLANET, 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:

PERFUME PLANET, INC.

Article II

The principal place of business address:

6734 STIRLING ROAD
DAVIE, FL. US 33024

The mailing address of the corporation is:

6734 STIRLING ROAD
DAVIE, FL. US 33024

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:

100

Article V

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

CONSUELO MARIN
6734 STIRLING ROAD
DAVIE, FL. 33024

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

P06000114571
FILED
September 05, 2006
Sec. Of State
bmcknight

Registered Agent Signature: CONSUELO MARIN

Article VI

The name and address of the incorporator is:

CONSUELO MARIN
6734 STIRLING ROAD

DAVIE, FL 33024

Incorporator Signature: CONSUELO MARIN

Article VII

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

Title: P
CONSUELO MARIN
6734 STIRLING ROAD
DAVIE, FL. 33024 US

Title: VP
HUGO D MUNOZ
6734 STIRLING ROAD
DAVIE, FL. 33024 US