

**Electronic Articles of Incorporation
For**

P06000121704
FILED
September 21, 2006
Sec. Of State
bmcknight

PERFUMES 4 U RIO GRAND 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:

PERFUMES 4 U RIO GRAND INC.

Article II

The principal place of business address:

1301 NW 193 AVE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1301 NW 193 AVE
PEMBROKE PINES, FL. 33029

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:

10

Article V

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

RON A FRIEDMAN
1301 NW 193 AVE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: RON A FRIEDMAN

Article VI

The name and address of the incorporator is:

PERFUMES 4 U LAS VEGAS INC
1301 NW 193 AVE

PEMBROKE PINES, FL 33029

Incorporator Signature: RON A FRIEDMAN

Article VII

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

Title: P
RON A FRIEDMAN
1301 NW 193 AVE
PEMBROKE PINES, FL. 33029 US

Title: VP
ISRAEL FRIEDMAN
1230 97 STREET
BAY HARBOR ISLANDS, FL. 33029 US

Title: VP
DORON FRIEDMAN
1230 97 STREET
BAY HARBOR ISLANDS, FL. 33154 US