# **Electronic Articles of Incorporation For**

P07000091769 FILED August 15, 2007 Sec. Of State bmcknight

THE PERFUME SPOT 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:

THE PERFUME SPOT INC

## **Article II**

The principal place of business address:

814 TERRANOVA RD WINTHER HAVEN, FL. 33884

The mailing address of the corporation is:

814 TERRANOVA RD WINTHER HAVEN, FL. 33884

#### **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: 500

## **Article V**

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

MICHAEL M ROMANO 814 TERRANOVA RF WINTER HAVEN, FL. 33884 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL MOSHE ROMANO

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## **Article VI**

The name and address of the incorporator is:

MICHAEL MOSHE ROMANO 814 TERRANOVA RD

WINTER HAVEN, FL 33884

Incorporator Signature: MICHAEL MOSHE ROMANO

#### **Article VII**

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

Title: P MICHAEL M ROMANO 814 TERRANOVA RD WINTER HAVEN, FL. 33884

Title: VP SHIMON SABAG 814 TERRANOVA RD WINTER HAVEN, FL. 33884

#### **Article VIII**

The effective date for this corporation shall be:

08/13/2007