

**Electronic Articles of Incorporation
For**

P08000009916
FILED
January 28, 2008
Sec. Of State
tburch

MY PARFUMS, 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:

MY PARFUMS, INC.

Article II

The principal place of business address:

18520 NW. 67 AVENUE
#341
MIAMI, FL. 33015

The mailing address of the corporation is:

18520 NW 67 AVENUE
#341
MIAMI, FL. 33015

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:

7500

Article V

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

ROSALINDA IBANEZ
18520 SW 67 AVENUE
#341
MIAMI, FL. 33015

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

P08000009916
FILED
January 28, 2008
Sec. Of State
tburch

Registered Agent Signature: ROSA LINDA IBANEZ

Article VI

The name and address of the incorporator is:

ROSA LINDA IBANEZ
18520 SW 67 AVENUE
#341
MIAMI, FL 33015

Incorporator Signature: ROSALINDA IBANEZ

Article VII

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

Title: P
ROSALINDA IBANEZ
18520 SW 67 AVENUE #341
MIAMI, FL. 33015

Title: VP
JOSE LUIS MEMBA
18520 SW 67 AVENUE
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

01/28/2008