Electronic Articles of Incorporation For

P08000019434 FILED February 22, 2008 Sec. Of State bmcknight

AROMA ISLAND'S PERFUME & COSMETICS 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:

AROMA ISLAND'S PERFUME & COSMETICS INC.

Article II

The principal place of business address:

123 DUVAL STREET {FRONT} KEY WEST, FL. US 33040

The mailing address of the corporation is:

6851 WEST SUNRISE BLV 160 PLANTATION, FL. US 33313

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: 1000

Article V

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

AMIT TERI 31 KING FISHER LAIN KEY WEST, FL. 33040 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AMIT TERI

Article VI

The name and address of the incorporator is:

PAZ SHOHAM 2320 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Incorporator Signature: PAZ SHOHAM

Article VII

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

Title: P AMIT TERI KEY WEST

31 KING FISHER LAIN, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

02/22/2008

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