

**Electronic Articles of Incorporation
For**

P08000024076
FILED
March 05, 2008
Sec. Of State
alhall

ELEGANT FRAGRANCES 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:

ELEGANT FRAGRANCES INC

Article II

The principal place of business address:

3664 COCO LAKES DRIVE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3664 COCO LAKES DRIVE
COCONUT CREEK, FL. 33073

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:

SCOTT CAROTHERS
10275 W SAMPLE ROAD
CORAL SPRINGS, FL. 33065

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

P08000024076
FILED
March 05, 2008
Sec. Of State
alhall

Registered Agent Signature: SCOTT CAROTHERS

Article VI

The name and address of the incorporator is:

MUSHTAQ AHMAD
3664 COCO LAKE DRIVE

COCONUT CREEK, FL 33073

Incorporator Signature: MUSHTAQ AHMAD

Article VII

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

Title: P
MUSHTAQ AHMAD
3664 COCO LAKE DRIVE
COCONUT CREEK, FL. 33073

Title: VP
MAHNAZ TABRIZI
3664 COCO LAKE DRIVE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

03/05/2008