

**Electronic Articles of Incorporation
For**

P08000034745
FILED
April 04, 2008
Sec. Of State
jshivers

O! THE PERFUME COMPANY

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:

O! THE PERFUME COMPANY

Article II

The principal place of business address:

3430 NW 73 AVE
MIAMI, FL. 33122

The mailing address of the corporation is:

3430 NW 73 AVE
MIAMI, FL. 33122

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:

100

Article V

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

VALDOMIRO PENHA JR
3830 SW 61 AVE
MIAMI, FL. 33155

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

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Registered Agent Signature: VALDOMIRO PENHA

Article VI

The name and address of the incorporator is:

ORTIZ FINANCIAL SERVICES INC
354 SEVILLA AVE

CORAL GABLES, FL 33134

Incorporator Signature: ALEX ORTIZ

Article VII

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

Title: P
VALDOMIRO PENHA JR
3830 SW 61 AVE
MIAMI, FL. 33155

Title: T
CYNTHIA F RIBEIRO
3830 SW 61 AVE
MIAMI, FL. 33155