

**Electronic Articles of Incorporation
For**

P08000048342
FILED
May 14, 2008
Sec. Of State
jshivers

EG AYLIN FRAGANCIA PERFUMERIA, 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:

EG AYLIN FRAGANCIA PERFUMERIA, INC

Article II

The principal place of business address:

7900 NW 27TH AVENUE
A-4B
MIAMI, FL. 33147

The mailing address of the corporation is:

7900 NW 27TH AVENUE
A-4B
MIAMI, FL. 33147

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:

EDUARDO GARCIA
7001 WEST 35TH AVE
307
HIALEAH, FL. 33018

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

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Registered Agent Signature: EDUARDO GARCIA

Article VI

The name and address of the incorporator is:

HENRY AGUILO
5625 WEST 26TH COURT
101
HIALEAH, FL 33016

Incorporator Signature: HENRY AGUILO

Article VII

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

Title: P
EDUARDO A GARCIA
7001 W 35TH AVE #307
HIALEAH, FL. 33018

Title: VP
MARTHA A RAMIREZ
500 NW 36TH STREET #1113
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

05/07/2008