

**Electronic Articles of Incorporation
For**

P08000083459
FILED
September 10, 2008
Sec. Of State
vingram

MATY PERFUME 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:

MATY PERFUME INC

Article II

The principal place of business address:

12800 SW 8 ST
MIAMI, FL. DA 33184

The mailing address of the corporation is:

12800 SW 8 ST
MIAMI, FL. DA 33184

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:

5

Article V

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

MATILDE I REYES
2740 W 61 ST
203
HIALEAH FLORIDA, FL. 33016

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

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Registered Agent Signature: MATILDE REYES

Article VI

The name and address of the incorporator is:

MATILDE REYES
2740 W 61 ST
203
HIALEAH FLORIDA 33014

Incorporator Signature: MATILDE REYES

Article VII

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

Title: P
MATILDE I REYES
2740 W 61 ST 203
HIALEAH, FL. 33016 DA

Article VIII

The effective date for this corporation shall be:

09/10/2008