

**Electronic Articles of Incorporation
For**

P09000002837
FILED
January 09, 2009
Sec. Of State
wcunningham

MONTECARLO PERFUMES AND LUGGAGE, 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:

MONTECARLO PERFUMES AND LUGGAGE, INC.

Article II

The principal place of business address:

2422 NW 20 ST
MIAMI, FL. 33142

The mailing address of the corporation is:

2422 NW 20 ST
MIAMI, FL. 33142

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:

FRANCISCO J HERNANDEZ
2422 NW 20 ST
MIAMI, FL. 33142

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

P09000002837
FILED
January 09, 2009
Sec. Of State
wcunningham

Registered Agent Signature: FRANCISCO J HERNANDEZ

Article VI

The name and address of the incorporator is:

JOSE G TORRES
900 SW 142 AVE
L-308
PEMBROKE PINES, FL 33027

Incorporator Signature: JOSE G TORRES

Article VII

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

Title: DP
FRANCISCO J HERNANDEZ
2422 NW 20 ST
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

01/05/2009