

**Electronic Articles of Incorporation
For**

P09000088464
FILED
October 26, 2009
Sec. Of State
Ipooe

NEW WAVE FRAGRANCES IC-DISC 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:

NEW WAVE FRAGRANCES IC-DISC INC.

Article II

The principal place of business address:

4101 RAVENSWOOD ROAD
208
FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

4101 RAVENSWOOD ROAD
208
FT LAUDERDALE, FL. 33312

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:

2500

Article V

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

ANDREW M YOUNG
4101 RAVENSWOOD RD
208
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: ANDREW MARK YOUNG

Article VI

The name and address of the incorporator is:

KIMBERLY K BIDINGER
1075 KINGWOOD DR #205

KINGWOOD, TX 77339

Incorporator Signature: KIMBERLY K BIDINGER

Article VII

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

Title: P
ZALMAN LEKACH
4101 RAVENSWOOD RD STE 208
FT LAUDERDALE, FL. 33312 US

Title: S
BRIAN FELDMAN
4101 RAVENSWOOD RD STE 208
FT LAUDERDALE, FL. 33312 US

Title: TREA
ANDREW M YOUNG
4101 RAVENSWOOD RD STE 208
FT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

10/20/2009