

**Electronic Articles of Incorporation
For**

P11000002143
FILED
January 06, 2011
Sec. Of State
jahickman

PERFUME BOUTIQUE USA, 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:

PERFUME BOUTIQUE USA, INC.

Article II

The principal place of business address:

21313 GREENWOOD COURT
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

21313 GREENWOOD COURT
BOCA RATON, FL. US 33433

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:

MARC I SOLOMON ESQ.
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL. 33487

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

Registered Agent Signature: MARC I. SOLOMON

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Article VI

The name and address of the incorporator is:

MIRTA SICURO
21313 GREENWOOD COURT

BOCA RATON, FL 33433

Electronic Signature of Incorporator: MIRTA SICURO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MIRTA SICURO
21313 GREENWOOD COURT
BOCA RATON, FL. 33433 US

Title: VP
OSVALDO A SICURO
21313 GREENWOOD COURT
BOCA RATON, FL. 33433 US