

**Electronic Articles of Incorporation
For**

P11000013463
FILED
February 08, 2011
Sec. Of State
rdunlap

FIVE STAR PERFUMES 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:

FIVE STAR PERFUMES INC

Article II

The principal place of business address:

23296 - A SW 58TH AVENUE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

23296 - A SW 58TH AVENUE
BOCA RATON, FL. US 33428

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:

1000 SHARES AT \$ 1.00 PAR VALUE

Article V

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

SAROSH ASGHAR
23296 - A SW 58TH AVENUE
BOCA RATON, FL. 33428

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

Registered Agent Signature: SAROSH ASGHAR

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Article VI

The name and address of the incorporator is:

SAROSH ASGHAR
23296 - A SW 58TH AVENUE

BOCA RATON, FL. 33428

Electronic Signature of Incorporator: SAROSH ASGHAR

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: PDT
SAROSH ASGHAR
23296 - A SW 58TH AVENUE
BOCA RATON, FL. 33428 US

Title: VPDS
SOHAIL ZAIDI
23296 - A SW 58TH AVENUE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

02/08/2011