

**Electronic Articles of Incorporation  
For**

P11000068908  
FILED  
August 01, 2011  
Sec. Of State  
tchang

LEGITIMAS SHOES SPAIN, CORP.

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:

LEGITIMAS SHOES SPAIN, CORP.

**Article II**

The principal place of business address:

1816 NW 82 AVE  
DORAL, FL. 33126

The mailing address of the corporation is:

1816 NW 82 AVE  
DORAL, FL. 33126

**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:

1,000

**Article V**

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

JOSE J ESPARZA  
1816 NW 82 AVE  
DORAL, FL. 33126

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

Registered Agent Signature: JOSE J. ESPARZA

## Article VI

The name and address of the incorporator is:

JOSE J. ESPARZA  
1816 NW 82 AVE

DORAL, FL 33126

Electronic Signature of Incorporator: JOSE J. ESPARZA

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/D  
ANTONIO JIMENEZ GARCIA  
1816 NW 82 AVE  
DORAL, FL. 33126

Title: V/D  
ANTONIO LUIS JIMENEZ PLA  
1816 NW 82 AVE  
DORAL, FL. 33126 V/

Title: V/D  
JOSE J ESPARZA  
1816 NW 82 AVE  
DORAL, FL. 33126

Title: T  
FRAGRANCE SCIENCE USA, LLC  
1816 NW 82 AVE  
DORAL, FL. 33126

Title: D  
ROBERTO MIGUEL JIMENEZ PLA  
1816 NW 82 AVE  
DORAL, FL. 33126

Title: D  
JASON SARACOGLU  
1816 NW 82 AVE  
DORAL, FL. 33126