Electronic Articles of Incorporation For

P11000080436 FILED September 12, 2011 Sec. Of State jshivers

PERFUME OUTLET OF KEY WEST 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 OUTLET OF KEY WEST INC.

Article II

The principal place of business address:

291 FRONT STREET KEY WEST, FL. 33040

The mailing address of the corporation is:

291 FRONT STREET KEY WEST, FL. 33040

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

Article V

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

DAVID TAMIR 291 FRONT STREET KEY WEST, FL. 33040

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

Registered Agent Signature: DAVID TAMIR

Article VI

The name and address of the incorporator is:

DAVID TAMIR 291 FRONT STREET

KEY WEST, FL 33040

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: DAVID TAMIR 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

Article VII

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

Title: P DAVID TAMIR 291 FRONT STREET KEY WEST, FL. 33040

Title: VP YAKOV BLIVES 291 FRONT STREET KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

09/12/2011

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