

**Electronic Articles of Incorporation
For**

P11000105946
FILED
December 14, 2011
Sec. Of State
tburch

CAROL'S PERFUMES 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:

CAROL'S PERFUMES CORP.

Article II

The principal place of business address:

6550 INTERNATIONAL DRIVE
SUITE 112
ORLANDO, FL. US 32819

The mailing address of the corporation is:

6550 INTERNATIONAL DRIVE
SUITE 112
ORLANDO, FL. US 32819

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:

500

Article V

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

ORFEU D ARANTES SR.
10126 CULPEPPER COURT
ORLANDO, FL. 32836

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

Registered Agent Signature: ORFEU DANIEL ARANTES

Article VI

The name and address of the incorporator is:

ORFEU DANIEL ARANTES
10126 CULPEPPER COURT

ORLANDO, FL 32836

Electronic Signature of Incorporator: ORFEU DANIEL ARANTES

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
ORFEU D ARANTES SR.
10126 CULPEPPER COURT
ORLANDO, FL. 32836 US

Title: VP.
NEIDA D ARANTES SRA
10126 CULPEPPER COURT
ORLANDO, FL. 32836 US

Article VIII

The effective date for this corporation shall be:

12/14/2011