

**Electronic Articles of Incorporation
For**

P13000058838
FILED
July 11, 2013
Sec. Of State
mdickey

MIAMI PERFUME NO. 1 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:

MIAMI PERFUME NO. 1 INC

Article II

The principal place of business address:

11570 WILES ROAD
2
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11570 WILES ROAD
2
CORAL SPRINGS, FL. 33076

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:

SHOKI SHALOM
11570 WILES ROAD
2
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: SHOKI SHALOM

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Article VI

The name and address of the incorporator is:

SHOKI SHALOM
11570 WILES ROAD
2
CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: SHOKI SHALOM

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
SHOKI SHALOM
11570 WILES ROAD SUITE 2
CORAL SPRINGS, FL. 33076

Title: VP
ELLEN SHALOM
11570 WILES ROAD SUITE 2
CORAL SPRINGS, FL. 33076