

Division of Corporations

**P99000001576**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****PERFUMANIA.COM, INC.**

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**ARTICLES OF INCORPORATION  
OF  
PERFUMANIA.COM, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**

**Name**

The name of the corporation is Perfumania.Com, Inc.

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address of this corporation shall be 11701 N.W. 101<sup>st</sup> Road, Miami, Florida 33178.

**ARTICLE III**

**Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV**

**Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are David J. Taney, 11701 N.W. 101<sup>st</sup> Road, Miami, Florida 33178.

**ARTICLE V**

**Incorporator**

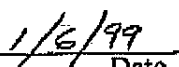
The name and address of the incorporator to these Articles of Incorporation are David J. Taney, 11701 N.W. 101<sup>st</sup> Road, Miami, Florida 33178.

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date