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**FLORIDA PROFIT CORPORATION OR P.A.**

**LAURIE BETH'S PERFUME WORLD, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
LAURIE BETH'S PERFUME WORLD, INC.**

The undersigned, a natural person competent to contract, does hereby make,  
subscribe and file these Articles of Incorporation for the purpose of organizing a  
corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: LAURIE BETH'S PERFUME WORLD,  
INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the 1605 N.W. 82 Avenue, Miami, FL  
33126.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be  
to engage in any and all lawful business permitted under the laws of the United States  
and the State of Florida.

MATTHEW W. MILLER, Esq. FLA. BAR # 0121398  
Atlas, Peariman, Trop & Borkson, P.A.  
200 East Las Olas Boulevard, Suite 1900  
Fort Lauderdale, Florida 33301  
Phone No.: (954) 763-1200

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**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock, par value .001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Barry Cohen, 1605 N.W. 82 Avenue, Miami, FL 33126.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII  
INITIAL DIRECTORS**

The names and addresses of the initial Directors of this Corporation are:

Barry Cohen  
1605 N.W. 82 Avenue  
Miami, FL 33126

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE IX INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Barry Cohen.

#### **ARTICLE X INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

#### **ARTICLE XI AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

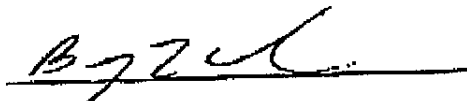
#### **ARTICLE XII CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing  
Articles of Incorporation on the 6th day of July, 1999.

Barry Cohen, Incorporator

A handwritten signature in dark ink, appearing to read "Barry Cohen", is written over a horizontal line.

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

LAURIE BETH'S PERFUME WORLD, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1605 N.W. 82 Avenue, Miami, FL 33126, has named Barry Cohen whose address is 1605 N.W. 82 Avenue, Miami, FL 33126, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Barry Cohen



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