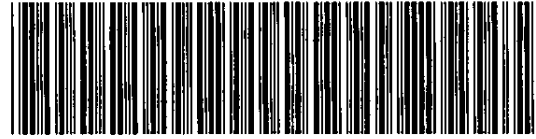


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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 28 PM 3:02

MAR 02 2017
J. HARRIS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

~~XXXXXXXXXX~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Organic Aromas Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Strategic Business Services

Name of Person

Firm/Company

1655 W. Fairview STE 102

Address

Boise, ID 83702

City/State and Zip code

info@contract-cfo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Strategic Business Services

at (208) 505-8930

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2017

STRATEGIC BUSINESS SERVICES
1655 W FAIRVIEW STE 102
BOISE, ID 83702

SUBJECT: ORGANIC AROMAS INC.
Ref. Number: W17000012875

RECEIVED
2017 FEB 28 PM 12:11
TALLAHASSEE, FLORIDA

We have received your document for ORGANIC AROMAS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 417A00002916

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SECRETARY OF STATE
CORPORATION DIVISION
17 FEB 28 PM 3:02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Organic Aromas Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 61-1775859
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/18/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3F, 2-6, Lane 244, Alley 9 Roosevelt Rd Section 3, Taipei, Tawain 10089
(Principal office address)
1655 W. Fairview Ste 102 Boise, ID 83702
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

FILED
SECRETARY OF STATE
17 FEB 28 PM 3:02

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



3773 Howard Hughes Parkway,
Suite 500S
Las Vegas, NV 89169

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

January 25, 2017

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ORGANIC AROMAS INC.

To Whom It May Concern,

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **ORGANIC AROMAS INC.** for purposes and services only related to the Florida Department of State.

If there are any questions, please contact me at (800) 246-2677, Monday-Friday, 8am-5pm PST.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy Shin".

Kathy Shin, Processor
InCorp Services, Inc.
kathy.shin@incorp.com

17 FEB 28 PM 3:02

FILED
SECRETARY OF STATE
CORPORATION

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Huang Hsin-Yuen

Address: No. 79, Songshu Rd., Dongshan Township, Yilan County, 269, Taiwan

Director: Tai Hui-Chen

Address: 3F, 2-6, Lane 244, Alley 9 Roosevelt Rd. Section 3, Taipei, Taiwan 10089

B. OFFICERS

President: Huang Hsin-Yueh

Address: No. 79, Songshu Rd., Dongshan Township, Yilan County, 269, Taiwan

Vice President: Tai Hui-Chen

Address: 3F, 2-6, Lane 244, Alley 9 Roosevelt Rd. Section 3, Taipei, Taiwan, 10089

Secretary: Huang Hsin-Yueh

Address: No. 79, Songshu Rd., Dongshan Township, Yilan County, 269, Taiwan

Treasurer: Tai Hui-Chen

Address: 3F, 2-6, Lane 244, Alley 9 Roosevelt Rd. Section 3, Taipei, Taiwan, 10089

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

[Handwritten Signature]

Signature of Director of Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. _____

(Typed or printed name and capacity of person signing application)

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17 FEB 28 PM 3:02

SECRETARY OF STATE
DEPARTMENT OF STATE
CORPORATION DIVISION

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORGANIC AROMAS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5892885 8300

SR# 20170089804

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201828953

Date: 01-06-17