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TRANSMITTAL LETTER

FILED  
00 AUG 14 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003355886--1  
-08/15/00--01004--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Authentic Aromas, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Mauricio J. Herrera  
Name (Printed or typed)

6121 West 24<sup>th</sup> Ave Apt 105  
Address

Hialeah, FL 33016  
City, State & Zip

305-546-2455  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 1 8 2000

**ARTICLES OF INCORPORATION  
OF  
Authentic Aromas, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:  
**Authentic Aromas, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6121 West 24<sup>th</sup> Ave., Apt.#105  
Hialeah, FL 33016

**ARTICLE III PURPOSE**

The purpose for which this corporation is organized is for the manufacturing and sale of fragrances, oils, and other products.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV SHARES**

The number of shares of stock is: 500

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The Board of Directors shall consist of 3 members. The number of Directors may be increased or decreased from time to time by vote of the Stockholders. The names and addresses of the Directors constituting the Board of Directors are:

Mauricio J. Herrera  
President

6121 West 24<sup>th</sup> Ave., Apt. 105  
Hialeah, FL 33016

Luis Dueñas  
Vice President

6121 West 24<sup>th</sup> Ave., Apt. 105  
Hialeah, FL 33016

Kathy Lajo  
Secretary/Treasurer

9610 SW 45<sup>th</sup> Terrace  
Miami, FL 33165

**ARTICLE VI REGISTERED AGENT**

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

Mauricio J. Herrera  
6121 West 24<sup>th</sup> Ave., Apt. 105  
Hialeah, FL 33016

**ARTICLE VII INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Mauricio J. Herrera                      6121 West 24<sup>th</sup> Ave., Apt. 105, Hialeah, FL 33016

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mauricio J. Herrera  
Signature/Registered Agent

8/7/00  
Date

Mauricio J. Herrera  
Signature/Incorporator

8/7/00  
Date

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NOTARY OF STATE  
TAMM LAMASSE, FLORIDA

STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing Articles of Incorporation of **Authentic Aromas, Inc.** were acknowledged before me this 7 day of AUGUST, 2000.

Jose Padin  
Notary Public  
State of Florida at Large

My commission expires:

