

PO2000072990

Charter Number Only

7/2/02

Jeffrey Roy Cohen

Requestor's Name

297 Sunny Isle Blvd

Address

N. Miami Beach, FL 33160

City State ZIP Phone

(305) 940-1985

VALIDATION ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL -3 PM 1:03

FILED

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-07/03/02-01021-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Aroma Investments, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
02 JUL -3 AM 10:02  
DIVISION OF CORPORATION

- Profit
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- Pick Up
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7/3/02

**ARTICLES OF INCORPORATION**  
**OF**  
**AROMA INVESTMENTS, INC.**

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**02 JUL -3 PM 1:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of the Corporation is **AROMA INVESTMENTS, INC..**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 9840 SW 32<sup>nd</sup> Street, Miami, Florida 33165.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

**ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

**ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

**ARTICLE VIII - DIRECTORS**

The Corporation shall have one director initially, whose names and street addresses are as follows:

NAME	ADDRESS
Maria Hernandez	9840 SW 32 <sup>nd</sup> Street Miami, Florida 33165

**ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 20 day of July, 2002.

  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 2nd day of July, 2002.

  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



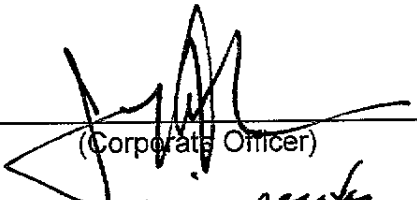
Michelle L. Skinner  
Commission # CC 978615  
Expires Nov. 7, 2004  
Banded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

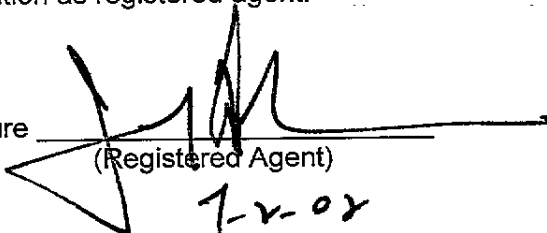
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**AROMA INVESTMENTS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9840 SW 32nd Street, Miami, Florida 33165, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature   
(Corporate Officer)  
Title incorporator  
Date July 7, 2002

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 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.

Signature   
(Registered Agent)  
Date 7-7-02