# Florida Department of State Division of Corporations

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION AROMER CORP.

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# ARTICLES OF INCORPORATION

#### OF

### AROMER CORP.

## ARTICLE I.

The name of this corporation is AROMER CORP. (the "Corporation").

### ARTICLE II.

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

## ARTICLE III.

The address of the principal office and the mailing address of the office of the Corporation is 2711 S. Ocean Drive, Apt # 704, Hollywood, FL 33019.

#### ARTICLE IV.

The street address of the Corporation's initial registered office is 701 Brickell Ave, Suite 1550, Miami, FL 33131, and the name of its initial registered agent at such office is Marian Ancheta Llera, P.A.

# ARTICLE V.

The Corporation shall have authority to issue One Thousand (1,000) shares of common stock having no par value per share.

## ARTICLE VI.

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified.

The initial Directors shall be, and each hereby is, appointed to serve as the initial members of the Board of Directors of the Corporation and shall serve until the first annual meeting of the Board of Directors or until their successors have been duly elected and qualified:

## Juan Diego Arias

2711 S. Ocean Drive, Apt # 704 Hollywood, FL 33019

Nilsen Andrés Arias 2711 S. Ocean Drive, Apt # 704 Hollywood, FL 33019

## ARTICLE VII.

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists of hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful, or (v) for any transaction from which the director or officer derived an improper personal benefit.

## ARTICLE VIII.

The name of the incorporator is Marian Ancheta Llera, and the address of the incorporator is 701 Brickell Ave, Suite 1550, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16<sup>th</sup> day of December, 2015.

Marian Ancheta Llera, Incorporato

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent of AROMER CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

MARIAN ANCHETA LLERA, P.A.

By: Marian Ancheta Llera, President

Dated: December 16, 2015