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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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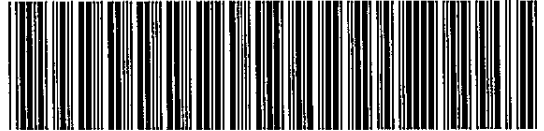
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:**           Aroma Cottage, 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", 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:

  Pamela S. HeinoId    
(Name of Person)

  Aroma Cottage, Inc.    
(Firm/Company)

  6406 Antietam Dr.    
(Address)

  Pensacola, FL 32503    
(City/State and Zip code)

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RECEIVED  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

          Pamela S. HeinoId           at           (850) 476-6076            
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

**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. Aroma Cottage, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 43-1979161  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 6, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Sept. 2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6406 Antietam Dr., Pensacola, FL 32503  
(Principal office address)  
(Same as above)  
(Current mailing address)
8. Retail sales of Home Fragrance Products & Accessories  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Pamela S. Heinfeld  
Office Address: 6406 Antietam Dr.  
Pensacola, Florida 32503  
(City) (Zip code)

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10. 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.*

Pamela S. Heinfeld  
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: Pamela S. Heinfeld  
Address: 6406 Antietam Dr.  
Pensacola, FL 32503

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Pamela S. Heinfeld  
Address: 6406 Antietam Dr.  
Pensacola, FL 32503

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Pamela S. Heinfeld  
Address: 6406 Antietam Dr.  
Pensacola, FL 32503

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Pamela S. Heinfeld  
Address: 6406 Antietam Dr., Pensacola, FL 32503

Treasurer: Pamela S. Heinfeld  
Address: 6406 Antietam Dr., Pensacola, FL 32503

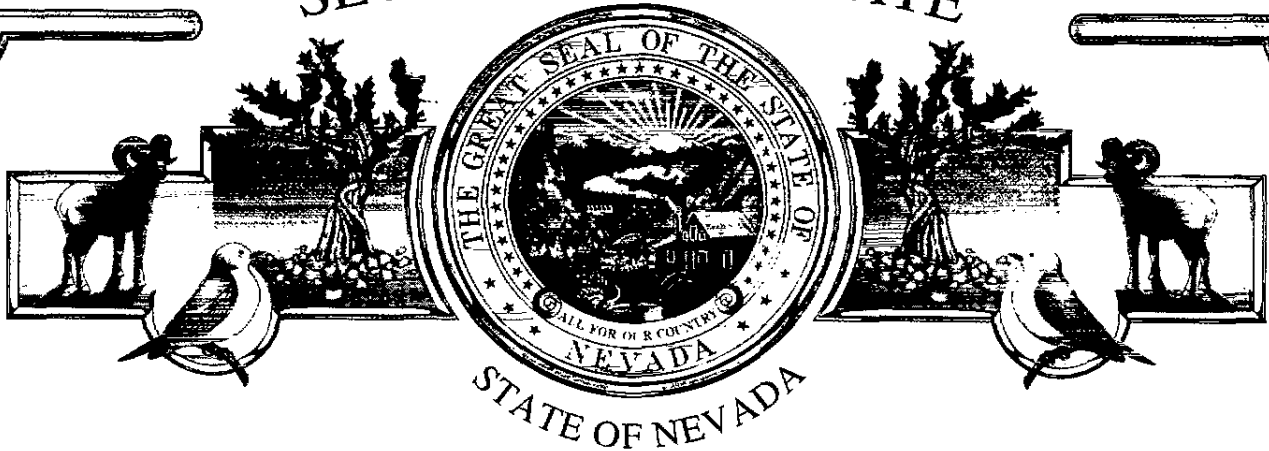
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Pamela S. Heinfeld  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela S. Heinfeld, President  
(Typed or printed name and capacity of person signing application)

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FBI  
FEDERAL BUREAU OF INVESTIGATION

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AROMA COTTAGE, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **September 6, 2002**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on September 9, 2002.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Delann Mayhew*

Certification Clerk