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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

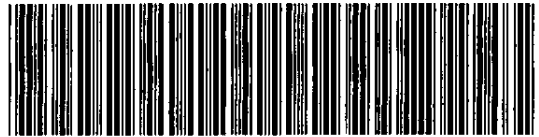
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRANDAROMA USA, 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:

JENA ENGELBRECHT

Name of Person

BRANDAROMA USA, INC.

Firm/Company

11490 HUDSON BLVD N, SUITE 14

Address

LAKE ELMO, MN 55042

City/State and Zip code

Jena@aromasys.com

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

For further information concerning this matter, please call:

JENA ENGELBRECHT

Name of Person

at 651-436-8725

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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**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. BRANDAROMA USA, 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. MINNESOTA

(State or country under the law of which it is incorporated)

3. 27-1413472

(FEI number, if applicable)

4. 11/25/2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

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

7. 11490 HUDSON BLVD N, SUITE 14, LAKE ELMO, MN 55042

(Principal office address)

11490 HUDSON BLVD N, SUITE 14, LAKE ELMO, MN 55042

(Current mailing address)

8. SALES OF ENVIRONMENTAL AROMA SYSTEMS AND AROMA OIL

(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 NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON, Florida 33331

(City)

(Zip code)

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.

NRAI Services, Inc

by: Christian Eubanks

(Registered agent's signature)

Christian Eubanks, Assistant Secretary

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.

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

A. DIRECTORS

Chairman: ROY CARTER

Address: THE MEADOWS, GLASTONBURY ROAD, MEARE
SOMERSET, BA69SN UNITED KINGDOM

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROY CARTER

Address: THE MEADOWS, GLASTONBURY ROAD, MEARE
SOMERSET, BA69SN UNITED KINGDOM

Vice President: MARK PELTIER

Address: 11490 HUDSON BLVD N, SUITE 14
LAKE ELMO, MN 55042

Secretary: ROY CARTER

Address: THE MEADOWS, GLASTONBURY ROAD, MEARE, SOMERSET, BA69SN UNITED KINGDOM

Treasurer: ROY CARTER

Address: THE MEADOWS, GLASTONBURY ROAD, MEARE, SOMERSET, BA69SN UNITED KINGDOM

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Mark Peltier, VP
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: BrandAroma USA, Inc.

Date Formed: 11/25/2009

Chapter Governed By: 302A

This certificate has been issued on 12/23/09.

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TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.