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2017 MAR 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. MILLIGAN

MAR 15 2017

RETURN FEDERAL EXPRESS LABEL INCLUDED WITH APPLICATION.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AROMA TRADE COMPANY 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:

Ann Hurwitz, Partner

Name of Person

Baker & McKenzie LLP

Firm/Company

2001 Ross Avenue, Suite 2300

Address

Dallas, Texas 75201

City/State and Zip code

yoav@aroma.co.il

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

For further information concerning this matter, please call:

Ann Hurwitz at (214) 978-3033
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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.*

AROMA TRADE COMPANY INC.

1. _____
(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. New York 3. 27-1612189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 5, 2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

20508 W Dixie Hwy., Aventura, FL 33180
7. _____
(Principal office address)

SAME
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

April Miller

Assistant Secretary

(Registered agent's signature)

10. 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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Yariv Shefia

Address: Hasolela 7, Beit-Shemesh, Israel

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Yariv Shefia

Address: Hasolela 7, Beit-Shemesh, Israel

Vice President: Asher Lev

Address: Hasolela 7, Beit-Shemesh, Israel

Secretary: Yoav Hecht

Address: 20508 W Dixie Hwy., Aventura, FL 33180

Treasurer: COO - Lior Yanay

Address: 20508 W Dixie Hwy., Aventura, FL 33180

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Yoav Hecht, Secretary

(Typed or printed name and capacity of person signing application)

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2007 MAR 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AROMA TRADE COMPANY INC. was filed on 01/05/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

It was dissolved by proclamation of the Secretary of State published on 06/29/2016 pursuant to the Tax Law.

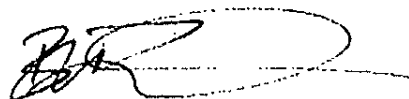
Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a Certificate of Erroneous Entry duly filed with this Department pursuant to Section 203-A of the Tax Law on 07/08/2016.

A Biennial Statement was filed 07/27/2016.

I further certify that no other documents have been filed by such corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of February two
thousand and seventeen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*