

SEP-29-1999 16:37
Division of Corporations

EMPIRE CORPORATE KIT

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

AROMA INVESTMENTS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$337.50

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**ARTICLES OF ORGANIZATION
OF
AROMA INVESTMENTS, L.L.C.
*A Limited Liability Company***

ARTICLE I - NAME

The name of the Limited Liability Company ("Company") is: **AROMA INVESTMENTS,
L.L.C.**

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JACKSONVILLE, FLORIDA

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

**AROMA INVESTMENTS, L.L.C.
2525 North State Road 7, Suite 215
Hollywood, Florida 33021**

ARTICLE III - DURATION

This Limited Liability Company shall have a duration of fifty (50) years from the date of filing of these Articles of Organization with the Florida Department of State. However, the duration can be extended by agreement among the Members.

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ARTICLE IV - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as amended from time to time.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address(es) of such managing members is/are, to serve until a successor or successors are elected and qualified is:

Yosef Cohen
2525 North State Road 7
Suite 215
Hollywood, Florida 33021

Itsak Azencot
2525 North State Road 7
Suite 215
Hollywood, Florida 33021

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ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member in accordance with the Operating Agreement.

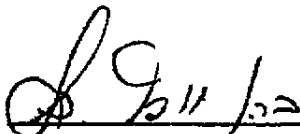
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ARTICLE VIII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of AROMA INVESTMENTS, L.L.C. certifies:

1. The above named limited liability company has at least one member;
2. Total amount of cash contributed by the members are: \$100,000.00
3. If any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto); and \$ _____
4. The total amount of cash and property contributed and anticipated to be contributed by member(s) is: \$100,000.00



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Yosef Cohen Itsak Azencor
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **AROMA INVESTMENTS, L.L.C.**
2. The name and the Florida street address of the registered agent are:

Jeffrey M. Perlow, Esq.
20801 Biscayne Boulevard, Suite 505
Aventura, Florida 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 relating 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

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