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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AROMA GIFTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation

Article 1: Name of Corporation: **AROMA GIFTS INC.**

Address of Corporation: **1689 NORTH HIATUS ROAD, SUITE 250
PEMBROKE PINES, FLORIDA 33026**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **ALTAF CHOUDRY**

REGISTERED OFFICE: **1689 NORTH HIATUS ROAD, SUITE 250
PEMBROKE PINES, FLORIDA 33026**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ALTAF COUDRY, 1689 NORTH HIATUS ROAD, SUITE 250, PEMBROKE PINES, FLORIDA 33026**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ALTAF COUDRY
1689 NORTH HIATUS ROAD, SUITE 250
PEMBROKE PINES, FLORIDA 33026**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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