

# P01000018388

Lalitray Mehta  
950 Colorado Avenue, #706  
Stuart, Florida 34994  
Telephone: (561) 221-0588

FILED  
01 FEB 19 AM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 14, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800003718428--2  
-02/19/01--01091--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
Aroma International, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$78.75 (\$35.00-filing fee, \$35.00-Registered Agent Designation, and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

From: Lalitray Mehta  
950 Colorado Avenue, #706  
Stuart, Florida 34994  
(561) 221-0588

Thank you in advance for your attention to this matter.

Sincerely yours,

  
Lalitray Mehta

Enclosures


2-19-01  
10-61-2

**ARTICLES OF INCORPORATION  
OF  
AROMA INTERNATIONAL, INC.**

FILED  
01 FEB 19 AM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this Corporation is AROMA INTERNATIONAL, INC. (the "Corporation").
2. The street address of the initial principal office of the Corporation is 950 Colorado Avenue, #706, Stuart, Florida 34994; the mailing address of the initial principal office of the Corporation is 950 Colorado Avenue, #706, Stuart, Florida 34994.
3. The Corporation shall have the authority to issue 100,000 shares of Common Stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is Lalitray Mehta, 950 Colorado Avenue, #706, Stuart, Florida 34994.
5. The name and address of the incorporator is Lalitray Mehta, 950 Colorado Avenue, #706, Stuart, Florida 34994.

Dated: February \_\_\_\_, 2001.

  
\_\_\_\_\_  
Lalitray Mehta, Incorporator

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


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is AROMA INTERNATIONAL, INC..
2. The name and address of the registered agent and office is:

Lalitrays Mehta  
950 Colorado Avenue, #706  
Stuart, Florida 34994

Having been named as registered agent and to accept service of process for the above-stated corporation 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.

Dated: February \_\_, 2001

  
\_\_\_\_\_  
Lalitrays Mehta, Registered Agent

FILED  
01 FEB 19 AM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA