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Florida Department of State
Division of Corporations
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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01 JUL 30 PM 3:24
F.L.H.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

AROMAZ CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

Aromaz Corporation

ARTICLE I

The name of this Corporation is Aromaz Corporation, a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
10570 N.W. 27 Street Unit 103
Miami, Florida 33172
Phone # (305) 448-7706
FLORIDA BAR # 371564

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ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Maria Fernandez-Valle, Esq.
10570 N.W. 27 Street Unit 103
Miami, Florida 33172

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business is: 260 Palermo Ave.
Coral Gables, Florida 33134

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than two.

ARTICLE VII

The name of the initial directors of the corporation and their addresses are:

Mario Alejandro Hernandez 260 Palermo Ave.
Coral Gables, Florida 33134

Alina Zamora

260 Palermo Ave.
Coral Gables, Florida 33134

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporators is:

Maria Fernandez-Valle, Esq.
10570 N.W. 27 Street Unit 103
Miami, Florida 33172

ARTICLE IX

AMENDMENT

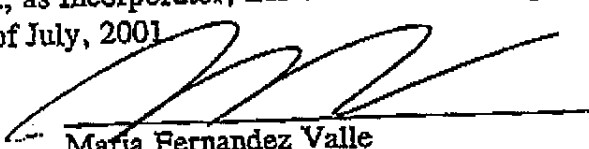
These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

ARTICLE X

PREEMPTIVE RIGHTS

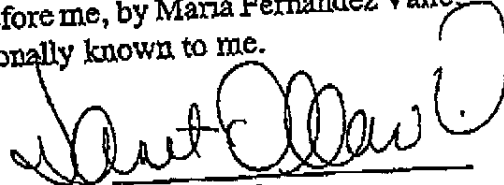
The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 30 day of July, 2001


Maria Fernandez Valle

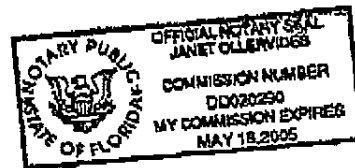
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Maria Fernandez Valle
on this 20 day of July, 2001, who is personally known to me.



Name of Notary

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That Aromaz Corporation., desiring to organize of qualify under the Laws of the State of Florida with its principal place of business at the City of Coral Gables, Florida has named Maria Fernandez Valle, 10570 N.W. 27 Street Unite 103, Miami, Florida 33176 Agent to accept service of process within the State of Florida.

SECOND That Aromaz Corporation, hereby names 260 Palermo Ave. Coral Gables, Florida 33134 as its principal place of business.

Signature

Maria Fernandez Valle

Title Incorporator

Date:

7-30-01

Having been named to accept service of process for the above stated corporation. at the place designated in this certificate I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Maria Fernandez Valle

Date:

7-30-01

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