

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571 Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AROMATIQUE, INC.

Certificate of Status	0
Certified Copy	1
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H02-88210

Articles of Incorporation

Article 1: Name of Corporation: AROMATIQUE, INC.

Address of Corporation: 300 SW 1⁵¹ AVE., STE. 119

FORT LAUDERDALE, FLORIDA 33301

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: ADALBERTO PENA

REGISTERED OFFICE: 300 SW 1st AVE., STE. 119

FORT LAUDERDALE, FLORIDA 33301

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

Signature of Registered Agent

Adalberto Para

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. ADALBERTO PENA, 300 SW 1ST AVE., STE. 119, FORT LAUDERDALE, FLORIDA 33301

2. KHADER GHEITH, 300 SW 1ST AVE., STE. 119, FORT LAUDERDALE, FLORIDA 33301

3.

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

ADALBERTO PENA 300 SW 1ST AVE., STE. 119 FORT LAUDERDALE, FLORIDA 33301

In witness whereof, I have subscribed my name:

Signature of the same sector

Signature of Incorporator

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