

Division of Corporations

Page 1 of 1

**P02000051903****Florida Department of State**

Division of Corporations

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(((H02000136787 7)))

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**From:**

Account Name : GARCIA & AVELLAN, P.A.  
Account Number : 105214001016  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****Sayan Aromatic, Inc.**

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**ARTICLES OF INCORPORATION**

**FOR**

**SAYAN AROMATIC, INC.**

**ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS**

The name of the corporation shall be SAYAN AROMATIC, INC., and its principal address shall be 300 Bayview Drive, # 404, Sunny Isles Beach, Florida 33160.

**ARTICLE II: NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III: SHARES OF STOCK/PAR VALUE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares at \$0.001 par value for each share.

**ARTICLE IV: REGISTERED AGENT**

The following is designated as resident agent for the corporation: Sergio Callizo, 300 Bayview Drive, # 404, Sunny Isles Beach, Florida 33160.

**ARTICLE V: DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The names and addresses of the initial directors are:

Sergio Callizo 300 Bayview Drive, # 404, Sunny Isles Beach, Florida 33160

Andreina Ramos 300 Bayview Drive, # 404, Sunny Isles Beach, Florida 33160

Jose Luis Pereira 300 Bayview Drive, # 404, Sunny Isles Beach, Florida 33160

**ARTICLE VI: PRE-EMPTIVE RIGHT**

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is: Sergio Callizo, 300 Bayview Drive, # 404, Sunny Isles Beach, Florida 33160.

Dated: 08 May 2002

  
Sergio Callizo, Incorporator

FAX AUDIT NO. H02000136787 7

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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 am familiar with and accept the obligations of my position as registered agent.



Sergio Callizo, Registered Agent

This instrument was prepared by:  
Liliana V. Avellan, Esq.  
Florida Bar No.: 987735  
Garcia & Avellan, P.A.  
201 Alhambra Circle, Suite 500  
Coral Gables, Florida 33134  
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