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# Lisa K. Walton 2317 S.W. 66<sup>th</sup> Street Ocala, FL 34476

March 10, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation of

AROMATOPIA, INC.

#### Dear Sir/Madam:

Enclosed please find original Articles of Incorporation and Certificate of Registered Agent for AROMATOPIA, INC., a copy thereof, and a money order in the amount of \$78.75. Kindly return a certified copy upon the filing of the corporation.

Lien K Walton

Thank you?

# ARTICLES OF INCORPORATION OF AROMATOPIA, INC.

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The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation: AROMATOPIA, INC.

## ARTICLE ONE - NAME

The name of the corporation is:

AROMATOPIA, INC.

# ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

#### ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value, common stock.

#### ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE SIX - ADDRESS**

The initial address of the principal office of this corporation is:

2317 S.W. 66<sup>th</sup> Street Ocala, FL 34476

-1-ARTICLE SEVEN - DIRECTORS The number of Directors constituting the initial Board of Directors of this corporation shall be One (1). The number of Director(s) may either be increased or decreased as provided in the Bylaws. The name and address of the initial Director of this Corporation is:

LISA K. WALTON 2317 S.W. 66th Street Ocala, FL 34476

#### ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

NAME LISA K. WALTON ADDRESS 2317 S.W. 66th Street Ocala, FL 34476

### ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

NAME LISA K. WALTON ADDRESS 2317 S.W. 66<sup>th</sup> Street Ocala, FL 34476

## ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10th day of March, 2003.

Régistered Agent

# CERTIFICATE OF REGISTERED AGENT OF AROMATOPIA, INC.

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That AROMATOPIA, INC., is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, and has named LISA K. WALTON, 2317 S.W. 66<sup>th</sup> Street, Ocala, FL 34476 as its Registered Agent to accept service of process within the State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LISA K. WALTON

