

PO3000083799

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

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Steven GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. IV

DATE 7-31-03

DOC. EXAM James



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07/25/03--01049--012 **87.50

03 JUL 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7-31-03

TRANSMITTAL LETTER

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

SUBJECT: Aroma Essencia, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: HeLoisa Melo Flokenson
Name (Printed or typed)

9853 Costa Del Sol Blvd.
Address

Miami, florida 33178
City, State & Zip

(305) 437-9755 or (305) 439-7568
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or 621, F.S. (Profit)

FILED
03 JUL 25 PM 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Aroma Essencia, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

9853 Costa Del Sol Blvd.
Miami, Florida 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

To teach classes in proper skin care techniques, make-up and depilatory methods using natural ingredients, teaching classes in developing one's own oils, bath salts and perfumes. Also, to develop, market and sell skin care products, including cleansers, exfoliators, masques, massage oils, bath salts, perfumes and an original home-made, depilatory hair removal system called "*Aroma Sugaring*." To provide unique, individualized beauty makeovers, facials and personalized skin care consultations using natural ingredients.

ARTICLE IV SHARES

The number of shares of stocks is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title:

Heloisa Melo Hokenson, President
9853 Costa Del Sol Blvd.
Miami, Florida 33178

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:


Heloisa Melo Hokenson
9853 Costa Del Sol Blvd.
Miami, Florida 33178

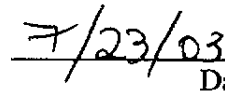
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

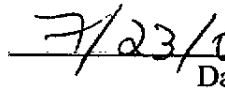
Heloisa Melo Hokenson
9853 Costa Del Sol Blvd.
Miami, Florida 33178

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date