# Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H03000316400 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: DOMINGO ALONSO C.P.A.

Account Number : I20020000031 Phone

(305) 448-3898

Fax Number

: (305)443-9073

# FLORIDA PROFIT CORPORATION OR P.A.

AROME DE FLEURS, INC.

D. WHITE NOV 1.4 2003

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

11/13/2003 11:03 3054439073

ALONSO & GARCIA

PAGE 02

H03000316400 3

FILED

03 NOV 13 AM 8: 46

# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORID,

OF

AROME DE FLEURS, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Arome de Fleurs, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal address of this corporation shall be:

300 Sevilla Avenue Suite 201 Coral Gables, FL 33134

#### ARTICLE III- NATURE OF CORPORATE BUSINESS

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

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

# ARTICLES OF INCORPORATION PAGE TWO

#### ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Emma Punchin 300 Sevilla Avenue Suite 201 Coral Gables, FL 33134

# ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

### ARTICLE VII - INITIAL DIRECTORS

The names and mailing addresses of each member of the initial Board of Directors is:

Emma Punchin 300 Sevilla Avenue Suite 201 Coral Gables, FL 33134 ARTICLES OF INCOPORATION PAGE THREE

## ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

# ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Emma Punchin 300 Sevilla Avenue Suite 201 Coral Gables, FL 33134

#### ARTICLE X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

#### ARTICLE X1 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Emma Punchin State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Emma Punchin

FILED

03 NOV 13 AM 8: 46

SECRETARY OF STATE