

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****AROMA AFFAIR, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
AROMA AFFAIR, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a professional corporation, does hereby declare the following:

ARTICLE I

The name of this corporation shall be AROMA AFFAIR, INC.

ARTICLE II

NATURE OF CORPORATION BUSINESS

The nature of the business and the object and purpose to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the General Corporation law of Florida.

ARTICLE III

CAPITAL STOCK

(a) The total number of shares of capital stock authorized to be

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issued by the corporation shall be one Hundred (100) shares having a par value of One Cent (\$0.01) a share. each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All of any part of said capital stock may be paid for in cash, in property or in labor services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) No holder of stock of the corporation of any class shall have any preemptive or preferential right to subscribe to, purchase or receive any share of any class of stock of the corporation, whether now or thereafter authorized, or any notes, debentures, bonds or other securities convertible into, or carrying options of warrants to purchase shares of any class of stock of the corporation issued or sold or proposed issued or sold, or with respect to which options or warrants shall be granted; but all of such shares of stock of any class, or notes, debentures, bonds or other securities convertible into, or carrying options of warrants to purchase, share of any class, may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons (who are qualified to be stockholders as provided in paragraph (d) of this Article) as the Board of Directors may be determined.

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(d) No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IV

TERM OF EXISTENCE

The term of existence of this corporation is perpetual unless sooner dissolved according to law.

ARTICLE V

FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation for the election of the permanent directors, or until their successors have been duly elected and qualified are:

GERDA WILLIAMS

PRESIDENT

1181 North State Road 7

Hollywood, Florida 33021

The number of directors shall not be less than ONE (1).

ARTICLE VI

SUBSCRIBER TO ARTICLES

The name and post office address of the subscriber to these Articles of Incorporation is:

GERDA WILLIAMS

1181 north State Road 7

Hollywood, Florida 33021

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ARTICLE VII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the stockholder, at a Stockholder's meeting by a majority of the Stock entitled to vote thereon.

ARTICLE VIII

BY-LAWS

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by votes of stockholder. No by-law which has been altered, amended or adopted by such a vote of the Directors until two (2) years shall have expired since action by vote of such stockholder.

(b) The by-laws of this corporation shall be for the government of the corporation and may contain any provisions of requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or United States.

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ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1181 North State Road 7, Hollywood, Florida 33021, and the name of it's initial registered agent at such is GERDA WILLIAMS.

ARTICLE X

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be as follows:

1181 North State Road 7  
Hollywood, Florida 33021

THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation, for the purpose of forming a professional corporation to do business with in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has here unto set my hand and seal this 12 day of January, 2004.



GERDA WILLIAMS

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared GERDA WILLIAMS, to me know to be the person described and subscribed in the foregoing Articles of Incorporation, and acknowledged that before me she subscribed and executed said Articles of Incorporation.

WITNESS my hand and official seal this 12 day of January, 2004



Kimberly Morgan  
My Commission 00184575  
Expires February 17 2007

NOTARY:   
SEAL: \_\_\_\_\_  
MY COMMISSION EXPIRES: \_\_\_\_\_

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS  
MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

That AROMA AFFAIR, INC. desiring to organize or qualify under the  
laws of the State of Florida, with its principal business in the City  
of Hollywood, County of Broward, State of Florida, has named GERDA  
WILLIAMS, located at 1181 North State Road 7, Hollywood, County of  
Broward, State of Florida, as its agent to accept service of process  
within Florida

SIGNATURE: *Gerda Williams*

TITLE: PRESIDENT

DATE: \_\_\_\_\_

Having been named to accept services of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all Statutes relative to the proper and  
complete performance of my duties.

SIGNATURE: *Gerda Williams*

DATE: \_\_\_\_\_

ADDRESS: 1181 North State Road 7

Hollywood, Florida 33021

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